

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

FROM : SAC, Miami (80-1229)

DATE: March 1

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

SUBJECT: ~~THE~~ WACKENHUT CORPORATION
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
GOVERNOR'S WAR ON CRIME

Today VICTOR P. KEAY, presently an employee of The Wackenhut Corporation and formerly an Agent of the Bureau, contacted me and advised that The Wackenhut Corporation is having difficulty getting information from local law enforcement agencies. KEAY said he is fully familiar with the Bureau's regulations but he said he does feel they are being hampered by not getting information from local law enforcement agencies.

He said they have four or five excellent cases as far as local corruption is concerned and they intend to proceed on these cases in the near future. He stated the Governor recently contacted GEORGE WACKENHUT and advised him that he wanted to proceed against the hoodlums in Florida and requested that he get full background on them. KEAY said, of course, not having any inroads into this information, it would be almost an impossible situation.

KEAY said it was a situation that has to be resolved. I pointed out to KEAY the Bureau's regulations in connection with the dissemination of information to private investigative agencies and told him we were precluded by law. He said he fully realized the Bureau's position and stated it is his understanding, and he gave me this information confidentially,

He stated that WACKENHUT in no way wanted to run in opposition to the Bureau and merely wanted to get the thing clarified. Apparently the Wackenhut people have been turned down by all authorized law enforcement agencies.

- 2 - Bureau
1 - Jacksonville (Info.)
1 - Tampa (Info.)
1 - Miami
FAF:mjs
(5)

MAR 17 1967

REC-71

62-107335-82

EX-104

MAR 2 1967

PERF. REC. UNIT

CRIME RESEARCH



53 MAR 21 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 80-1229

[REDACTED]
[REDACTED] KEAY indicated there is a possibility he might contact the Director. I emphatically pointed out to KEAY that the regulations are hard and fast and I could see no reason why Wackenhut or any one of his representatives should contact the Director.

b7D

KEAY said he would keep me informed of developments and what plan WACKENHUT and [REDACTED] I will keep the Bureau advised.

UNITED STATES GOVERNMENT

Memorandum

1 - DeLoach
1 - Mohr
1 - Casper
1 - Gale

1 - Rosen
1 - Wick
1 - M.A. Jones

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : MR. TOLSON

DATE: March 2, 1967

FROM : C. D. DeLOACH

SUBJECT: THE WACKENHUT CORPORATION
MIAMI, FLORIDA
INVESTIGATION OF ORGANIZED CRIME -
STATE OF FLORIDA
VICTOR P. KEAY, FORMER INSPECTOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

I received a call at approximately 10 a.m., March 2, 1967, from former Inspector Victor Keay, who was calling from Miami, Florida, representing the Wackenhut Corporation. This corporation has been designated [redacted] to investigate matters involving organized crime within the state. There has been considerable criticism with regard to [redacted] actions in this regard [redacted]

Mr. Keay made reference to the [redacted] designation of the Wackenhut Corporation and indicated that there has been criticism in the Florida area concerning this matter. He stated such criticism was chiefly being made by left wing organizations. He told me that the designation of the Wackenhut Corporation [redacted] in the fight against organized crime was [redacted]. He stated that [redacted] approached George Wackenhut concerning the matter during the [redacted] Wackenhut, according to Keay, had never met [redacted] prior to that time. Keay described [redacted] as a very aggressive individual who demands that assignments be handled in an extremely rapid manner.

Keay attempted to explain that Wackenhut was [redacted] had no other place to turn. Keay stated, obviously Florida Sheriffs, some of whom are corrupt, could not be expected to handle such a matter. Keay then stated there was a distinct difference between the Wackenhut Corporation and the designation of George Wackenhut to investigate organized crime. He explained that George Wackenhut has been made a member of the Governor's personal staff and as a result has an official or legal basis on which to conduct investigations. Keay mentioned that despite the fact that the Wackenhut Corporation is using its investigators to handle this assignment, the files are nevertheless maintained separate and distinct from the Wackenhut Corporation. Keay stated these files are regarded as [redacted] files. Keay went on to tell me [redacted]

CDD: hmm
(8)

CONTINUED - OVER

10 MAR 14 1967

UNRECORDED COPY FILED IN

Memo: DeLoach to Tolson
RE: THE WACKENHUT CORPORATION

[redacted] the chief magistrate of the State of Florida and according to the constitution of the State has the prerogative of employing individuals to "protect the life and liberty of the State." [redacted] allegedly also has the authority to employ investigators for this particular purpose.

b7D

Keay told me that the question has arisen regarding the obtaining of FBI criminal records by the Wackenhut Corporation. He stated there is also a question as to the Wackenhut Corporation receiving FBI information and, particularly that information which the FBI has given to local law enforcement. Keay stated in some instances local law enforcement has refused to give Wackenhut investigators any FBI criminal information as well as information from their files. Refusals have been based on the fact that the information received from the FBI has been intermingled with that information possessed by the local law enforcement agency. Keay stated he wanted to make it clear Wackenhut and his group have not asked for any information yet; however, the Wackenhut Corporation has been led to believe that the FBI will not cooperate neither will it allow local law enforcement agencies to cooperate.

I told Keay we, of course, have no jurisdiction over local law enforcement agencies; however, we did have every authority to dictate concerning any release of FBI criminal records or FBI information.

Keay told me on one occasion the assistant agent in charge of the Jacksonville Division of the FBI had advised a local law enforcement representative that if this representative's organization gave information to Wackenhut and his group, this organization would immediately be cut off from receiving further cooperation from the FBI. Keay stated a local agent in the Miami Division of the FBI had indicated the same policy to another local law enforcement representative. Keay stated the reason for his call was to determine policy in this regard inasmuch as Wackenhut, being an official representative [redacted] was entitled to receive information from local law enforcement files.

b7D

I told Keay that Wackenhut was not authorized to receive any information from FBI files and that furthermore no local law enforcement agency had authority to turn over to Wackenhut and his group any information which had originally been furnished by the FBI, criminal records or otherwise.

Memo: DeLoach to Tolson
Re: THE WACKENHUT CORPORATION

Keay replied that he thought perhaps [] should correspond with the Director in order to properly identify the legal basis on which such records and information would be requested. I told Keay this, of course, []

[] Keay stated that he thought about this initially; however, did not want it to appear he was going over the Director's head with respect to this issue. I told him once again that despite Wackenhut's designation to [] staff it was true that Wackenhut and his assistants represent a private detective outfit with whom we have no authority whatsoever to cooperate and with whom very definitely we did not cooperate. Keay stated [] would write a letter [] asking for usage of FBI information and criminal records which could be obtained from local law enforcement in Florida. b7D

OBSERVATION:

The so-called "legal" or "official" basis upon which Wackenhut, through Keay, is making a claim to FBI information and criminal records is, of course, absurd. We, nevertheless, should alert the Attorney General to the matter so that he can anticipate a request from [] in this regard.

ACTION:

The Special Investigative Division is preparing a letter to the Attorney General in connection with the above facts.

Expedite
H

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nm

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad *JWC*

FROM : R. H. Jevons *RHJ*

SUBJECT: USE OF "LIE DETECTORS" -
REPORT TO SUBCOMMITTEE ON
FOREIGN OPERATIONS AND
GOVERNMENT INFORMATION

1 - Mr. Conrad - Enc.
1 - Mr. Jevons - Enc.
1 - Mr. Herndon - Enc.

DATE: February 27, 1967

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DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
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Gale _____
Rosen _____
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Holmes _____
Gandy _____

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EXCEPT WHERE SHOWN
OTHERWISE

Mr. Ernest C. Friesen, Jr., Assistant Attorney General for Administration, by memorandum February 23, 1967, (attached) requested our comments regarding an inquiry made by the above Subcommittee. Chairman John E. Moss (Democrat - California) by letter February 13, 1967, to the Acting Attorney General requested information concerning the use of "lie detectors" by the Wackenhut Corporation, Coral Gables, Florida, under contract with the Department of Justice.

The Bureau is already on public record (July 22, 1963) with the above Subcommittee that we do not "contract with other public or private agencies to perform such tests." Therefore, it is proposed that we advise the Department that the Bureau does not currently have or has ever had any contract with the Wackenhut Corporation providing for the use of the polygraph.

ACTION:

If approved, attached is a memorandum to the Department setting out the above.

Enclosures (2) *sent*

80-5

1 - Mr. Mohr - Enc.
1 - Mr. DeLoach - Enc.
1 - Mr. Wick - Enc.

BPH:SAR

(7) SAR

62-107335 -
NOT RECORDED

120 MAR 7 1967

3 MAR 6 1967

61 MAR 14 1967

SEVEN

ORIGINAL FILED IN 80-5-1399

UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: Feb. 24, 1967

FROM : N. P. Callahan

SUBJECT: The Congressional Record

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

Pages S2463-S2465. Senator Nelson, (D) Wisconsin, stated "I think there is cause to be deeply disturbed by a number of developments recently which seem to indicate an alarming trend in this country toward the use of police-state tactics. I refer to the following developments: First. The lavish subsidization of the National Student Association and other private domestic organizations by the Central Intelligence Agency. Second. The widespread use of wiretapping and eavesdropping by Government agencies. Third. The subsidization of supposedly legitimate books by the U. S. Information Agency, primarily for propaganda purposes. Fourth. The use of private detective agencies by large corporations such as General Motors to harass a private citizen such as Ralph Nader. Fifth. The widespread practice of industrial spying to discover competitor's corporate secrets. Sixth. The use of a private detective agency by the State of Florida, allegedly to conduct a widespread investigation into crime and corruption." He also stated "When Federal agencies tap telephones and bug hotel rooms, they are not merely acting in secret—they are acting dishonestly. For the law, Government regulations, and the comments of high Government officials have all reassured us that these things were not being done. These assurances, it now appears, were lies." He also indicated the newly elected Governor (Florida) has "engaged a close personal friend, George R. Wackenhut, and directed him to unleash his detective agency throughout Florida in search of 'corrupt officials.' The Wackenhut Corp. has 5,000 employees in 28 offices stretching from Puerto Rico to Hawaii, with subsidiaries in several Latin American countries. - - - Now this gigantic organization, with its tentacles involved in politics and other affairs over much of the globe, has gone to work for a high public official. Presumably it will have access to all manner of official documents, police files, FBI files and other material generally available only to responsible public officials. I have said that all of these deplorable developments have in common the elements of secrecy and dishonesty."

Original filed in: 66-11931-303

62-107335-

In the original of a memorandum captioned and dated as above, the Congressional Record for Feb. 23, 1967 was reviewed and pertinent items were marked for the Director's attention. This form has been prepared in order that portions of a copy of the original memorandum may be clipped, mounted, and placed in appropriate Bureau case or subject matter files.

NOT RECORDED
47 MAR 8 1967

69 MAR 14 1966 P 187

Willard F. Cox

THE TAMPA TRIBUNE

MORNING AND SUNDAY

PUBLISHED BY THE TRIBUNE COMPANY

BOX 191

TAMPA, FLORIDA 33601

March 3, 1967

Mr. J. Edgar Hoover
Director, Federal Bureau of Investigation
Washington, D.C.

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Dear Mr. Hoover:

Florida Gov. Claude R. Kirk has designated the Wackenhut detective agency as his special consultant and representative in a "War on Crime."

There has been considerable reaction ~~through~~ throughout Florida to the concept of a private detective agency working under the sanction of government and supported by private subscription.

The Florida Attorney General has since ruled that the detective agency has no standing other than that of any other private citizen in obtaining access to private police files.

The ruling was requested by Tampa Police Chief J.P. Mullins.

Tampa Mayor Nick Nuccio said one of the reasons the attorney general's opinion was sought was that FBI records are on file in the police department and that opening them to the detective agency would endanger the department's standing with the FBI.

Question: What is the position of the F.B.I. in relation to cooperation with the Wackenhut Detective Agency as a representative of Florida Gov. Claude R. Kirk? Are the Bureau's files open to the Wackenhut agency? What would be the Bureau's position if local police agencies made F.B.I. records available to the Wackenhut Agency? Have you issued any instructions to special agents in Florida covering these situations?

Thanking you in advance for a prompt reply, I remain, sincerely,

Willard F. Cox

Willard F. Cox

62-107335-

NOT RECORDED
133 MAR 20 1967

41 MAR 17 1967

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ack 3-8-67
GEM/df

ORIGINAL FILED IN 94-8-00111

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

FROM : J. H. Gale

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
STATE OF FLORIDA

DATE: March 20, 1967

Tolson _____
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Callahan _____
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OTHERWISE

During his campaign preceding his election as Governor of Florida in November, 1966, Claude R. Kirk, Jr., promised to do something about organized crime activities in the Florida area and upon assuming office in January, 1967, he appointed the Wackenhut Corporation, a private detective company, as "a special police force" to conduct a privately financed investigation of crime conditions. According to recent press reports, the Governor's approach to the problem has created wide-spread controversy and aroused the Florida Sheriffs Bureau (FSB) to attempt to acquire more authority and stature as the primary official investigative agency for the State of Florida. In anticipation of the Governor's report on the influence of organized crime in Florida to be released this week and prepared from the results of the Wackenhut investigation, the FSB sent a report to the Governor and members of the cabinet on March 17, 1967, stating that the La Cosa Nostra has made "significant" inroads into legitimate businesses and many of its members have established permanent residences in Florida. A copy of the ten-page report has been obtained and a review of this report discloses that no specific data is contained therein, nor are any hoodlums or their places of business identified. The information is stated to be based on voluminous detailed reports maintained by the FSB and the summary set forth pertains to situations which are already known to us through our Criminal Intelligence Program.

We have identified 31 La Cosa Nostra members and 18 possible members who reside in Florida. We have also identified approximately 280 individuals connected with La Cosa Nostra activities who visit the Florida area from time to time.

Our Miami Office has reported that the influence of racket money is limited to approximately three per cent of the 1,700 hotels and motels in the South Florida area and is found in the major resort ocean front hotels. Lesser criminal elements have invested in night clubs and restaurants which

62-9-29

1 - Mr. DeLoach

1 - Mr. Gale

ARW:djg:sga (5)

NOT RECORDED

1 - Mr. McAndrews

1 - 126 MAR 28 1967

1 - MAR 28 1967

ORIGINAL FILED IN 62-9-29-1034

Memorandum to Mr. DeLoach
Re: Criminal Intelligence Program
State of Florida

we used as a cover to carry on gambling, prostitution and bookmaking activities. We have also developed information on hoodlum infiltration of legitimate businesses such as restaurants, taverns, vending, produce, cartage and construction.

As of February 28, 1967, we were conducting 140 investigations under the Anti-Racketeering category and 302 under the gambling categories. We have obtained ten convictions of the Federal gambling statutes and 21 other individuals are awaiting prosecution.

Where it has been considered feasible, information has been furnished to local authorities regarding gamblers after investigation determined these individuals were not violating Federal statutes. In ten cases such as mentioned above, 35 subjects have been arrested by local law enforcement agencies, 12 convictions were obtained and 22 other individuals are awaiting prosecution. One was killed by a local officer before trial.

With the cooperation of feature writers of the "Miami Herald" newspaper, to whom general lead information was provided, crime conditions and corruption have been exposed in the Miami area resulting in county grand jury probes. These grand juries indicted Dade County Sheriff T. A. Buchanan on April 20, 1966, for perjury, bribery and malfeasance. Broward County Sheriff Allen B. Michell has also been indicted in October, 1966, for the second time for misfeasance, malfeasance and nonfeasance.

In the course of our gambling investigations in the city of Jacksonville, we developed information concerning corruption in the police department which was made available to the Duval County prosecutor and resulted of a shakeup of the agency. We also provided pertinent information to the county prosecutor concerning corruption of city officials and a county grand jury has returned several indictments for bribery, misappropriation of funds and related violations on the part of councilmen and other city officials.

ACTION:

For information. Crime conditions in Florida are being carefully followed and every possible opportunity is being taken to develop the necessary evidence to obtain prosecutions ^{under} Federal statutes or, where no Federal violation exists, to make such information available to responsible local authorities.

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JH
- 2 -
J. J.
C.B.
13-2

March 8, 1967

62-107335

Mr. Willard F. Cox
The Tampa Tribune
Box 191
Tampa, Florida 33601

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

Dear Mr. Cox:

In response to your letter of March 3rd inquiring about the Wackenhut detective agency having access to FBI records, I want to make it clear that the files of this Bureau are confidential pursuant to regulations of the Department of Justice and that the FBI does not make its files available to this company.

The receipt of FBI identification records by duly authorized law enforcement agencies is, under Congressional enactment and ruling of the Attorney General, subject to cancellation if such records are used for other than official purposes. All police agencies are aware of this situation which exists to prevent the misuse of arrest records.

I trust this will clarify our position. Should you have any questions about the Departmental ruling on this matter, you may desire to direct them to the Attorney General.

Sincerely yours,

J. Edgar Hoover

- 1 - Miami - Enclosure
- 1 - Tampa - Enclosure
- 1 - Jacksonville - Enclosure
- 1 - Mr. Trotter - Enclosure
- 1 - Mr. DeLoach - Enclosure
- 1 - Mr. Wick - Enclosure

GEM:kcf (10)

See Note on Next Page

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ORIGINAL FILED IN 94-100-8-60 M

Mr. Willard F. Cox

NOTE: Mr. Cox is not identifiable in Bufiles. We have enjoyed cordial relations with The Tampa Tribune. The Wackenhut Corporation has been designated by Governor Kirk (R - Florida) to investigate matters involving organized crime within Florida. This is a very controversial matter and has been the subject of considerable criticism directed against Governor Kirk for his action in utilizing a private detective agency in this regard. Authority for canceling the distribution of FBI identification records to law enforcement agencies is based upon appropriation language dated June 11, 1930, and set forth in Title 5, Section 340, of the United States Code. The wording indicates that the FBI has authority for the acquisition, collection, classification and preservation of identification and other records and their exchange with and for official use of the duly authorized officials of the Federal Government, of states, cities and other institutions, such exchange to be subject to cancellation if dissemination is made outside the receiving Departments or related agencies. The Department has ruled that these records are set up for the purpose of cooperation with agencies having law enforcement functions. The records are not available to private individuals or companies. Departmental Order 324-64 dated 10-8-64 (previously Orders 260-62 and 3229) provides for the confidential nature of FBI files but does not relate to FBI identification records in the possession of local or state law enforcement agencies.

*As a result of recodification, the correct citation
now is 79 STAT. 627*

BT

F B I

Date: 3/9/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO: DIRECTOR, FBI

FROM: SAC, JACKSONVILLE (80-403)

SUBJECT: ~~THE WACKENHUT CORPORATION~~
GOVERNOR'S WAR ON CRIME

Transmitted to the Bureau and each office is copy of a letter addressed by Attorney General EARL FAIRCLOTH to J. P. MULLINS, Chief of Police, Tampa, Fla., on 3/2/67.

This letter was in response to an inquiry by MULLINS regarding the authority of the Governor to require all law enforcement officials to surrender confidential police files to Agents or employees of the Governor for examination or copy. It is to be noted that Mr. FAIRCLOTH's opinion is that the Governor's agents have no more authority to examine police files than any other citizen. Further, that the Governor has no power to appoint except that granted by the legislature; that there is no constitutional or statutory provision making the Governor a peace officer, and that the sheriffs are the chief law enforcement officers. The opinion further appears to state in effect that the Governor does not have authority to accept private funds and that the creating of a private investigating force is "immoral and unethical in concept (and) the antithesis of a democratic government."

- ③ - Bureau (Enc. 1)
 - 2 - Miami (Enc. 1)
 - 2 - Tampa (Enc. 1)
 - 1 - Jacksonville
- DKB:sjm
(8)

Send copy to A.G.

REC 46
60-101350-85

31
MAR 10 1967

Approved: DKB

Special Agent in Charge

COPY MADE FOR MR. TOLSON

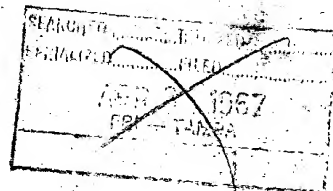
For Information Purposes Only - M Per

FDPS pages 29-30

TP 62-256

would be willing to enter areas outside their normal jurisdictional area to handle presentation of cases to local grand juries where the state attorney for that particular circuit had demonstrated an unwillingness to move vigorously to prosecute various criminal activities in the political and general crime area. Among those who have assured Governor KIRK of their willingness to participate in this program, according to COOPER, are State Attorney GORDON OLDHAM, of the Pinellas Judicial area and State Attorney PAUL ANTINORI of the Hillsborough County area. COOPER stated that OLDHAM would present the Wackenhut case on GROSS to a Grand Jury in the "very, very" near future in the hope of obtaining an indictment of GROSS.

At this point in the discussion other members of COOPER's dinner party arrived at his table and he immediately broke off the discussion. It should be further noted that all information contained herein was freely volunteered by COOPER and was in no way solicited by the writer.



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *Jm* SAC, MIAMI (66-2466) (RUC)

SUBJECT: WACKENHUT CORPORATION
GOVERNOR'S WAR ON CRIME

DATE: 3/9/67

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Enclosed are two copies of instructions furnished investigators of the Wackenhut Corporation for information of the Bureau, Jacksonville and Tampa.

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OTHERWISE

- id*
- ② - Bureau (Enc 2)
 - 1 - Jacksonville (Enc 2)
 - 1 - Tampa (Enc 2)
 - 1 - Miami
- LLK/ysb
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3- ENCLOSURE

ST-103

REC 51

62-107335-86

MAR 13 1967



APR 20 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

GOVERNOR'S WAR ON CRIME

TO: All Area Managers in Florida DATE: February 21, 1967
FROM: George R. Wackenhut *lyn* DIVISION: Executive
SUBJECT: Instructions for Investigators,
Governor's War on Crime

The following instructions are being furnished for your guidance in connection with investigations made under the Governor's War on Crime. All investigators, whether full or part time, who do any investigations should be familiar with these instructions. In the future, you should have each of them read and initial these instructions prior to being assigned to such investigations. A copy of this Memo should be maintained where it will be available for review by the investigators when necessary.

1. The special credentials being issued by the Governor's office may not be used for any purpose other than in connection with investigations made for the Governor's War on Crime. The use of these credentials for any other purpose, including obtaining information in connection with an investigation for The Wackenhut Corporation, will be cause for immediate dismissal.

2. The investigators have no powers of arrest and no right to carry firearms by reason of receiving the credentials from the Governor. Investigators are in no sense police officers, but are authorized only to make investigations in connection with the Governor's War on Crime.

3. All correspondence, reports, and any other documents relating to the Governor's War on Crime must be kept separate and apart from The Wackenhut Corporation's files in your office. They must be kept secure and under lock and key at all times when the office is unattended. Under no circumstances may information obtained through the investigations for the Governor's War on Crime be used in connection with The Wackenhut Corporation's matters.

4. No information should be given to representatives of any of the news media, and in response to inquiries, you should answer that you have "no comment". Refer the person making the inquiry to Coral Gables. All inquiries should be reported immediately by memorandum to the Coral Gables office, or by phone if the nature of the inquiry indicates the matter should be handled expeditiously. You should also use care to avoid discussions concerning investigations made for the War on Crime in the presence of any representative of the news media.

ENCLOSURE

1-10-67 104235-86

February 21, 1967

5. It is the Governor's desire that the Director of the War on Crime coordinate with and operate through regularly constituted law enforcement authorities. You should refer to headquarters any complaints or information you receive indicating that an investigation may be desirable before taking any action. You should seek instructions from headquarters in order that these matters may be properly coordinated prior to referring any investigations to local or federal authorities and prior to presenting cases to county solicitors or State's attorneys for legal advice or prosecutive opinions.

6. If any state or local law enforcement officers refuse to cooperate, you should immediately advise headquarters and pursue the matter no further unless instructed.

7. In all phases of handling the Governor's War on Crime, in case of any doubts whatsoever as to proper action, you should immediately contact headquarters for instructions, by phone if necessary.

MEMORANDUM

TO: ALL INVESTIGATORS IN FLORIDA DATE: 21 February 1967

FROM: Victor P. Keay DIVISION: Legal

SUBJECT: Investigations - The Wackenhut Corporation.

All investigators whether full or part time, when conducting interviews or seeking information during an investigation for The Wackenhut Corporation, must advise all persons contacted that the matter being investigated is NOT a part of The Governor's War On Crime. There must be no confusion and no misunderstanding on the part of the person interviewed that the investigator is acting for The Wackenhut Corporation and not on behalf of The Governor's War On Crime.

Failure to follow these instructions will result in severe disciplinary
action.

VPK/nb

62-107335-86
ENCLOSURE



STATE OF FLORIDA
OFFICE OF THE GOVERNOR
TALLAHASSEE

CLAUDE R. KIRK, JR.
GOVERNOR

January 3, 1967

Mr. George Wackenhut
3280 Ponce De Leon Boulevard
Coral Gables, Florida

Dear Mr. Wackenhut:

As Governor of the State of Florida under
and by virtue of the authority vested in me by
the Constitution and Laws of the said State,
I do hereby Commission you Director of the
Governor's War on Crime.

Sincerely,

Governor

CRK:sm

ENCLOSURE

62-107335-86

The Attorney General

Director, FBI

THE WACKENHUT CORPORATION
MIAMI, FLORIDA
INVESTIGATION OF ORGANIZED
CRIME IN THE STATE OF FLORIDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Ware

I thought you would be interested in the statements attributed to Governor Claude Kirk of Florida following his visit with you on April 3, 1967.

According to the April 4, 1967, edition of the "Florida Times Union," Governor Kirk reportedly stated that while meeting with you, law enforcement problems generally were discussed, as well as national problems with which you are confronted and Kirk's own program on crime in Florida. Governor Kirk was quoted as stating "We're going to cooperate well, the Attorney General has a total purview of crime nationally and I have the picture in Florida. I shall furnish him all the information I can."

In the event any additional pertinent information in this connection comes to my attention, I shall forward it to you.

XEROX

APR 6 1967

NOTE: See memo J. H. Gale to DeLoach, dated 4/4/67, captioned same, McA:dsa.

McA:dsad
(10)

79 APR 7 - 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 111-270

EX-103

REC 48

11 APR 6 1967

62-107335-87

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 4 1967

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-88 BY 60322
CEM/STG

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

HOLD FOR TWO MESSEGES.

FBI TAMPA

1055AM EST URGENT 4-4-67 BLM

TO DIRECTOR

ATTENTION: INSPECTOR STERLING DONAHUE

FROM TAMPA (62-256) 3P

THE WACKENHUT CORPORATION, GOVERNOR'S WAR ON CRIME.

THE "TAMPA TRIBUNE" APRIL FOUR INSTANT ISSUE, CONTAINS
ARTICLE PAGE FOUR B CAPTIONED "KIRK DISCUSSES HIS CRIME
WAR WITH U. S. ATTORNEY GENERAL." ARTICLE IS UPI DATED
AT WASHINGTON. ARTICLE INDICATES THAT GOVERNOR CLAUDE
KIRK BUOYED BY NEWS OF NEW SUPPORT FROM HIS REPUBLICAN STYLE
WAR ON CRIME, DISCUSSED HIS CRUSADE YESTERDAY WITH U. S.
ATTORNEY GENERAL RAMSEY CLARK. FURTHER THAT KIRK BROUGHT
ALONG HIS APPOINTED PRIVATE CRIME FIGHTER GEORGE WACKENHUT.
ARTICLE FURTHER INDICATES THAT ATTORNEY GENERAL CLARK, WHO
PREVIOUSLY EXPRESSED MISGIVINGS ABOUT USING PRIVATE AGENCIES
IN "HARD CORE LAW ENFORCEMENT" HAD NO COMMENT ON HIS HOUR
AND FORTY-FIVE MINUTE CONFERENCE WITH KIRK AND WACKENHUT.

END PAGE ONE

61 APR 13 1967
prepared
to
on same
M.A. d. sec

MR. DELOACH FOR THE DIRECTOR

11 APR 6 1967

PAGE TWO

TP 62-256

ARTICLE ALSO MENTIONS THAT AFTER ARRIVING FOR THE CONFERENCE, KIRK TOLD REPORTERS HE RECEIVED NEWS THAT ALL FLORIDA SHERIFFS HAD JOINED IN GIVING HIS CRIME WAR A NEW ENDORSEMENT GOOD FOR NINETY DAYS. HE WAS REFERRING TO THE FACT THAT FLORIDA SHERIFF'S BUREAU HAS GIVEN GOVERNOR AUTHORITY TO USE ANY INVESTIGATORS FROM THE FLORIDA SHERIFF'S BUREAU FOR INVESTIGATIONS IN ANY OF FLORIDA'S SIXTY-SEVEN COUNTIES WITHOUT AN INVITATION FROM THE SHERIFF TO DO SO. UNDER PRESENT LAW, FLORIDA'S AUTONOMOUS SHERIFFS HAVE JURISDICTION OVER THEIR OWN DOMAINS UNLESS THEY ISSUE SPECIFIC INVITATION TO OUTSIDE AGENCIES IN THE STATE. THE NINETY DAY LIMIT WAS USED IN ANTICIPATION OF LEGISLATIVE ACTION TO CHANGE THE EXISTING LAW CONCERNING UTILIZATION OF FLORIDA SHERIFF'S BUREAU INVESTIGATORS. THIS IN EFFECT IS NOW MAKING AVAILABLE TO GOVERNOR KIRK THE SERVICES OF THE FLORIDA SHERIFF'S BUREAU FOR INVESTIGATIONS IN THE

END PAGE TWO

PAGE THREE

TP 62-256

VARIOUS COUNTIES WHICH PREVIOUSLY HE COULD NOT DO WITHOUT
AN INVITATION FROM THE SHERIFF OF A RESPECTIVE COUNTY.

AIR MAIL COPIES TO JACKSONVILLE AND MIAMI.

END

BAP

FBI WASH DC

CC: MR. GALE

F B I

Date: 4/4/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

TO: DIRECTOR, FBI (62-107335)

FROM: SAC, TAMPA (62-256)

THE WACKENHUT CORPORATION
GOVERNOR'S WAR ON CRIME
ATTORNEY GENERAL EARL FAIRCLOTH

ATTORNEY GENERAL

Transmitted herewith are the following newspaper clippings concerning AG EARL FAIRCLOTH's activity in the "War on Crime". It will be noted that FAIRCLOTH has been "at odds" with Gov. CLAUDE KIRK, JR. and his utilization of the Wackenhut Corporation for conducting investigations in the State of Florida.

The clippings are "St. Petersburg Times", 4/1/67, captioned "Crime War Escalation by Faircloth Proposed", "Tampa Tribune", 4/1/67, captioned "FAIRCLOTH Crime-Buster Unit Urged", "Tampa Tribune", 4/4/67, captioned "30-Man State Vice, Crime Squad Urged", and "St. Petersburg Times" dated 4/2/67, captioned "Crime War Legislation Plan Criticized".

As will be noted from these clippings, FAIRCLOTH, who has working for him the State Committee on Law Enforcement and the Administration of Justice, is apparently endeavoring to set up an investigative agency on his own.

- ③ - Bureau (Encls. 4)
- 1 - Jacksonville (Encl. 4) (Info)
- 1 - Miami (Encls. 4) (Info)
- 2 - Tampa
- (1 - 80-532)

JFS:cj
(7)

REC-59

62-107335-89

APR 6 1967

Approved: _____
Special Agent in Charge

Sent _____ Per _____

(Mount Clipping in Space Below)

Crime War Escalation By Faircloth Proposed

By DONALD DAVIS
Times Bureau

TAMPA — Atty. Gen. Earl Faircloth yesterday threw another bucketful of criticism on Gov. Claude Kirk's use of the privately owned Wackenhut detective agency as the main force in Florida's war on crime.

Shortly afterwards, the Committee on Law Enforcement and the Administration of Justice proposed legislation to give Faircloth's office a new platoon of investigators to escalate that same war.

The idea was proposed shortly after Faircloth addressed a special meeting of the committee with state law officials, during which he underlined what he said is the need to have some one or some group in Florida coordinate the fight against organized crime.

THE PROPOSAL is one of the planned bills the committee intends to take to the State Legislature.

The attorney general also announced that his office is preparing legislation that would "pierce the veils of corporations owned by organized crime." He said he plans to strengthen the laws in the civil field that could be turned against racketeers and hoodlums who have infiltrated reputable business fields, such as motels, hotels and restaurants.

"I maintain that the state has the police powers," he said, "to prohibit a convicted felon from being the managing director of a \$10-million corporation." He said this is aimed at members of organized crime syndicates and "some kid" who stole an automobile for a job.

has paid his debt to society.

FAIRCLOTH said the main weapon will be the state's power to control the establishment of corporations and renewal of licenses. He said the bill would be ready by the middle of next week.

Faircloth was emphatic as he said a central group or top person is needed to handle a "public supported, public directed" war on crime. He said he feels the use of a private firm is "fraught with danger."

"Private sleuthing and public law enforcement don't mix," he said.

HE CHIDED Kirk on the claim that Wackenhuts have no power over sheriffs.

"A sheriff looks just above the Wackenhut agent's shoulder and sees the man who can remove him from office," he said.

(Indicate page, name of newspaper, city and state.)

8B ST. PETERSBURG
TIMES
ST. PETERSBURG, FLA.

Date: 4-1-67

Edition:

Author: DONALD DAVIS

Editor: COURTLAND ANDERSON

Title:

Character:

or

Classification:

Submitting Office: TAMPA

☐ Being Investigated

67-1072-5-89
ENCLOSURE

(Mount Clipping in Space Below)

30-Man State Vice, Crime Squad Urged

TALLAHASSEE (AP) — Authorization for a 30-man vice and crime squad topped a long list of legislative proposals submitted yesterday by Atty. Gen. Earl Faircloth.

The special trouble-shooters, operating from the attorney general's office, were recommended earlier by Faircloth's committee on law enforcement.

The committee was appointed by former Gov. Haydon Burns last year, it recommended that the special agents have arrest powers and be available for use by the governor or any law enforcement agency.

The six-page list of recommendations forwarded to Gov. Claude Kirk and all members of the legislature, also included proposals ranging from fiscal autonomy for the State Board of Regents to a code for public officials and employees.

(Indicate page, name of newspaper, city and state.)

4B TAMPA TRIBUNE
TAMPA, FLA.

Date: 4-4-67

Edition:

Author:

Editor: JAMES A. CLENDINEN

Title:

Character:

or

Classification:

Submitting Office: TAMPA

☐ Being Investigated

62-107335-87
ENCLOSURE

(Mount Clipping in Space Below)

Faircloth Crime-Buster

By BILL PURVIS
Tribune Staff Writer

Florida Attorney General Earl Faircloth yesterday blasted the governor's strategy in the war on crime and a Faircloth-organized committee came up with a battle plan of its own.

A 30-man force under the

attorney general to fight organized crime and vice, as well as prosecute if local authorities won't, was proposed by the State Committee on Law Enforcement and the Administration of Justice.

The committee was organized by Faircloth last September at the request of then-

Gov. Haydon Burns. Faircloth is a member of the committee and opened a conference on law enforcement at the Hillsborough Courthouse yesterday.

Policemen, sheriffs, prosecutors and other officials gathered at the courthouse to

offer comments on anti-crime legislation proposed by the committee.

Faircloth criticized Gov. Claude Kirk's war on crime as "fraught with danger," and in need of one leader responsible to the public. He urged unity among government law enforcement agencies fighting crime.

Faircloth left after his opening speech and the committee proposal for a special enforcement team under the attorney general came later in the day.

Organized crime and vice are principal theaters in the governor's war on crime.

Gov. Kirk has said he is the general in the war on crime and responsible to the people, but Faircloth's comments apparently were aimed at George Wackenhut, the head of the private detective agency responsible for investigation.

Unit Urged

After speaking, Faircloth told reporters he thinks the war on crime "will wind up trampling on basic liberties."

He said an attempt by the federal government to use a private agency early this century resulted in abuses. One of its agents became known as "The Available Man" because he worked as a government agent, a private agent and as an extortionist.

There is a temptation to misuse such power, Faircloth told the reporters, and the possibility of a conflict of interest "exists to a marked degree."

Faircloth suggested instead a publicly-financed agency with no divided loyalties, and possibly under direct command of the governor.

The Florida Sheriff's Bureau is something which could be built upon and expanded along those lines, said Faircloth.

Faircloth, in his speech, said he doesn't necessarily want to head such an agency.

And Edward Cowart of the attorney general's office said the same, explaining to the lawmen that the 30-man specialist squad could be placed under any government officer, although the proposed legislation has it under the attorney general's office.

Pinellas County State Atty. Clair A. Davis was the only lawman to speak against the proposal, and his comment was an objection to the

Davis said the squads should be ordered into action only when it is determined local officials won't act. The initial suggestion gave the attorney general power to act when it is "deemed in the public interest."

Faircloth disclosed his office is drafting laws to give lawmen the authority to "pierce the corporate veil" which shields racketeers who control private businesses.

Other legislation recommended by the committee: a central agency to store information and made it available to all lawmen; a permanent committee of the legislature to keep abreast of changes in the law; minimum standards for policemen; a change in prison release provisions which would keep convicts under parole supervision for their full sentence, even if an early release from prison is earned through good behavior.

A proposal which would have polished procedures for release without bond for good risks who could not afford to post bond was dropped when the lawmen voiced disapproval.

Alachua County State Attorney Ted Duncan said it didn't make sense to work hard for arrests and convictions and then make it easier for the prisoners to get out of jail. The lawmen applauded him.

The committee meets today to discuss the language used in the proposed laws.

(Indicate page, name of newspaper, city and state.)

1A TAMPA TRIBUNE
TAMPA, FLA.

Date: 4-1-67

Edition:

Author: BILL PURVIS

Editor: JAMES A. CLENDINEN

Title:

Character:

or

Classification:

Submitting Office: TAMPA

☐ Being Investigated

62-107335-89
ENCLOSURE

(Mount Clipping in Space Below)

Crime War Legislation Plan Criticized

By DONALD DAVIS
Times Bureau

TAMPA — The director of the Florida Sheriff's Bureau yesterday warned that proposed legislation to broaden the scope of the attorney general's office could make Earl Faircloth "the greatest, strongest and most powerful man in Florida."

The comments by Ed Yarborough of Baker County criticized part of the proposed legislative package of the State Committee on Law Enforcement and the Administration of Justice.

One bill would ball on the number of investigators under the attorney general from four to 30 and give them police powers in certain areas pertaining to organized crime and vice. These investigators would be divided into three squads of 10 and stationed in the state courts of appeal districts. They would go into an area at the request of local authorities or when the attorney general ordered them to.

THIS SECTION is upsetting a number of state law officials, Yarborough said.

The second proposal under study would give the attorney general the power to file informations in criminal cases, impanel Grand Juries and subpoena witnesses in an investigation. These functions are currently in the realm of authority of state's attorneys. Pinellas County State Atty. Clair Davis voiced strong opposition to the bill at an earlier committee meeting.

"You are alienating many sections of law enforcement and now you are alienating the judiciary through..."

"I don't advocate putting the law enforcement agencies under one Cabinet officer."

"WHILE PASSING laws for the attorney general, you should pass some for other people or they are going to raise a little hell."

However, the committee passed a "policy statement" that said:

"The state investigative authority should be under the direction of the attorney general or a similar central, experienced legal authority. The governor should have power to order investigation by such agency."

The proposals are tied in with Faircloth's proposal Friday to set up legislation to attack organized crime in Florida. While deploring the use of the Wackenhut Detective Agency by Gov. Claude Kirk, Faircloth emphasized the need to have a central person or group coordinating strategy in the war on crime.

Under the new proposals, if passed by the Legislature, that

central point would be his office.

ED COWART, an assistant attorney general, told the committee yesterday that "the chief legal officer (Faircloth) should operate in the fields of enforcement and prosecution."

Cowart said that "concerted opposition is expected" to the plans.

Yarborough said privately that "it'll never pass."

Cowart told the committee meeting at the Sheraton-Tampa Motor Inn the crime-busting force planned would "investigate specific areas of organized crime and vice... it is not setting up a state police force."

"It would exist as a backup squad to assist local agencies and keep abreast of changes" in organized crime.

He was emphatic that the plan was aimed at organized crime and not the individual commission of a criminal act.

"THE INTENT of this bill is that organized crime would be investigated by this agency as to its corporate structure."

Cowart estimated it would require \$1.25-million during the next biennium to launch the project.

On Friday, Davis brought up the key opposition to the proposal of giving the attorney general extra powers in the field of prosecution. He said the powers of filing informations and setting up grand juries would be "infringing on the state's attorney's rights and could be subject to abuse."

He suggested the powers be amended so they could be used "only when local authorities fall down."

He suggested the powers be amended so they could be used "only when local authorities fall down."

IN OTHER action yesterday, the committee:

✓ Set in motion action to have a bill drafted to provide a unified reporting service, setting up computer system for law enforcement using existing facilities and to be expanded as needed.

✓ Agreed to prepare and endorse a bill to let a state attorney appoint his own assistant rather than having the governor appoint the assistant.

✓ Approved a measure that would place on probation men who get out of prison early by receiving time off for good conduct and work. The State Pardon and Parole Board would be in charge of the former prisoners until after the date they would have ordinarily been released.

(Indicate page, name of newspaper, city and state.)

1B ST. PETERSBURG
TIMES
ST. PETERSBURG, FLA.

Date: 4-2-67

Edition:

Author: DONALD DAVIS

Editor: BOB STIFF

Title:

Character:

or

Classification:

Submitting Office: TAMPA

☐ Being Investigated

ENCLOSURE

SPECIAL INVESTIGATIVE DIVISION

April 6 1967

Attached airtel encloses a memorandum from Special Agent [redacted]

[redacted] of the Tampa Division, which reports that, according to former FBI Special Agent Sheldon Cooper, now with the Wackenhut Corporation, Governor Kirk of Florida is embarking on a program to prosecute Sheriff Kenneth Gross, Manate County, on charges of corruption. Governor Kirk has also enlisted aid of state attorneys to prosecute political and general crime violations anywhere in Florida regardless of their territorial jurisdiction. State attorney from Pinellas Judicial area reportedly to prosecute Sheriff Gross of Manate County.

McA:tjm

[Handwritten initials] *[Handwritten initials]* *[Handwritten initials]*

b6
b7C

F B I

Date: 4/4/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

TO: DIRECTOR, FBI (62-107335)

FROM: SAC, TAMPA (62-256) (P)

THE WACKENHUT CORPORATION
GOVERNOR'S WAR ON CRIME
KENNETH GROSS, SHERIFF OF MANATEE COUNTY

Several newspaper clippings have been furnished to the Bureau in the recent past concerning County Grand Jury inquiry into irregularities in the office of KENNETH GROSS, Sheriff of Manatee County, Fla. These clippings have indicated that the Wackenhut Corporation has had investigators checking into the matter. KENNETH GROSS is a Republican sheriff.

In connection with this inquiry and investigation, transmitted herewith is a memo dated 4/3/67, submitted by SA [redacted] which is self-explanatory.

- 3 - Bureau (Encl. 1)
- 1 - Jacksonville (Info) (Encl. 1)
- 1 - Miami (Info) (Encl. 1)
- 2 - Tampa
- (1 - 80-13)

JFS:cj
(7)

62-107335-90

11 APR 6 1967

Approved: _____
Special Agent in Charge

Sent _____ Per _____

REC-4
CENT. RESEARCH

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (62-256) C

DATE: 4/3/67

FROM : SA

SUBJECT: THE WACKENHUT CORPORATION
GOVERNOR'S WAR ON CRIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b6
b7c

This is to advise that on Saturday evening, April 1, 1967, the writer had a chance encounter with SHELDON COOPER at the Jesuit High School Benefit night at Curtis Hixon Hall, Tampa, Fla. COOPER, who is a former FBI agent and during his employment with the Bureau was an acquaintance of the writer, commented that in recent months he has been extremely busy coordinating the work of the Wackenhut Corporation fight on crimes for Governor Kirk in the West Florida area.

COOPER volunteered that of recent weeks the Wackenhut investigators have been concentrating on 7 or 8 sheriff's offices in the western and south western areas of this state. Among those upon which concentrated investigative attention has been focused has been the Manatee County Sheriff's Office. COOPER further volunteered that Governor CLAUDE KIRK has called KEN GROSS, Manatee County Sheriff into his office on three separate occasions and "laid down the law" that GROSS must "clean up" corruption in Manatee County and to "beef up" law enforcement in that area without further delay. *KENNETH GROSS*

COOPER also related that Wackenhut investigators had made a recent "break through" as far as GROSS was concerned and that Wackenhut and Governor KIRK now feel that they have a "solid" case against GROSS which would support an indictment and subsequent prosecution. COOPER stated that in so far as GROSS is concerned, Governor KIRK feels that he in affording GROSS three chances to clean up Manatee County has been more generous and intends to extend no further courtesies or delays to GROSS.

COOPER stated that Governor KIRK has recently called in certain selected state attorneys throughout the state and has obtained from them their assurance that they

③ - Tampa
(1 80-13)

WFD:ad
(3)



5010-108

ad 62-107335-10

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 3 1967	
FBI - TAMPA	

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 4/5/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

TO: DIRECTOR, FBI

FROM: SAC, JACKSONVILLE (89-403)

THE WACKENHUT CORPORATION
GOVERNOR'S WAR ON CRIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Remytel 4/4/67.

Enclosed is newspaper story appearing
in "Florida Times-Union" which was summarized in retel.

3 - Bureau (Enc. 1)
1 - Jacksonville
DKB:ced
(4)

ENCLOSURE

C. E. 104

REC-64

62-107335-91

APR 7 1967

ORDER RESEARCH

Approved: DKB Sent _____ M Per _____
Special Agent in Charge

b6
b7c

(Mount Clipping in Space Below)

Sheriffs Authorizing Crime Investigation

TALLAHASSEE, April 3 (AP) — Sheriff's Bureau Director Ed Yarbrough said today Florida's 67 sheriffs are sending written authorization for crime investigation in their counties.

Gov. Claude Kirk, in Washington to discuss his anticrime activities with U.S. Atty. Gen. Ramsey Clark, immediately expressed his pleasure at the action.

Yarbrough said telegrams and letters giving Sheriff's Bureau agents authority to investigate crime in any county in the state are coming from the individual sheriffs.

He said a great majority of them already has been received and he will present them to the state Cabinet Tuesday.

Under the present law, the Sheriff's Bureau can only enter a county to investigate crime at the request of the local sheriff.

Yarbrough said the written authorization will lift the restrictions for 90 days.

This, he said, will give the Legislature time to act on a bill sponsored by the sheriffs to give the governor power to send bureau investigators anywhere in the state.

Kirk said he has not seen a full statement concerning the sheriffs' action. But, he said, his understanding is that most of the state's sheriffs have voted to give him the authority. He said he understands those sheriffs who have not voted are being polled for their approval.

Under present law, the governor cannot send his own agents into a county for investigative work except by invitation of the sheriff. Kirk said this regulation is being waived for 90 days.

Kirk was accompanied to the conference with Ramsey by George Wackenhut, appointed by the governor to head the anticrime unit.

Kirk, a Republican who took over as governor in January, said he and Clark discussed law enforcement generally, about Clark's national problems and about Kirk's own program in Florida.

"We're going to cooperate well," Kirk said. "The attorney general has a total purview of crime nationally and I have the picture in Florida. I shall furnish him all the information I can."

The governor met earlier today with James E. Webb, director of the National Aeronautical and Space Administration, to discuss the agency's operations at Cape Kennedy.

Kirk said there appears to be some question as to whether the Johnson Administration plans to continue technological experiments on solid fuels. Kirk said Florida is interested in these experiments and that he feels that neither liquid nor solid fuels should be neglected. "We're not getting ahead if we negate any system," he said.

Kirk left by plane for Tallahassee shortly after his conference with Clark.

(Indicate page, name of newspaper, city and state.)

Florida Times-Union
Jacksonville, Fla.

Date: 4-4-67 P. B-2

Edition:

Author:

Editor:

Title: War on Crime

Character: PR;
or

Classification: 80-403

Submitting Office: Jacksonville

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 - 1967	
FBI - JACKSONVILLE	

62-107335-91
ENCLOSURE

F B I

Date: 4/4/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

TO: DIRECTOR, FBI (62-107335)

FROM: SAC, TAMPA (62-256) (P)

THE WACKENHUT CORPORATION
GOVERNOR'S WAR ON CRIMEALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/01 BY 60322
GAL/MLBFor the information of the Bureau and recipient
offices, _____

_____ a confidential
source _____ advised an agent of this office on
3/30/67, on a confidential basis, that he was contacted
by Mr. SHELDON COOPER, former FBI agent and manager of
the Tampa office of the captioned organization. COOPER
told him that the Wackenhut Corporation is interested
in gambling activities at the horse track known as Florida
Downs, Oldsmar, Fla., and in other activities connected
therewith _____ named _____

COOPER asked _____ for authorization to tap the
telephone extension in _____ which is used by
_____. Apparently the feeling is that _____

_____ may be taking local
bets on the telephone _____ COOPER
assured _____ that if he did approve this, there would
be no trouble whatsoever and that the procedure would be
permissible. _____ advised that he did not give permission
to COOPER to do this and that before doing anything about
it, he would have to consult with the _____ attorney
whose approval he did not feel would be forthcoming.

- 3 - Bureau
- 1 - Jacksonville (Info)
- 1 - Miami (Info)
- 2 - Tampa
- (1 - _____)

JFS:cj

REC-3

11 APR 6 1967

PERS. REC. UNIT 109

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

62 APR 17 1967

b6
b7C
b7D

b7D

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. DeLoach

DATE: April 4, 1967

FROM : J. H. Gale

SUBJECT: **THE WACKENHUT CORPORATION
MIAMI, FLORIDA
INVESTIGATION OF ORGANIZED
CRIME IN THE STATE OF FLORIDA**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

On the attached teletype from Jacksonville, Florida, reporting statements made by Governor Kirk of Florida following his interview with the Attorney General, the Director instructed that the Attorney General be advised by memorandum of Kirk's statement. The Director also inquired as to whether our Florida Offices have been advised that we were not going to cooperate with Governor Kirk.

By airtel dated January 12, 1967, each of our Florida offices was informed that the Bureau does not recognize the Wackenhut Corporation as a properly constituted law enforcement agency and each was instructed to take all necessary steps to insure that no records or information is given to this organization or its representatives by the FBI. These instructions were telephonically reiterated to the Special Agents in Charge of our three Florida offices on April 3, 1967.

ACTION:

There is attached for approval a letter to the Attorney General advising him of Governor Kirk's comments following the meeting between the Attorney General, George Wackenhut and Governor Claude Kirk of Florida.

Enc. (2) *4-5-67*

- APR 13 1967*
- ENCLOSURE**
- 1 - Mr. DeLoach
 - 1 - Mr. Wick
 - 1 - Mr. Rosen
 - 1 - Mr. Sullivan
 - 1 - Mr. Gale
 - 1 - Mr. McAndrews
 - 1 - Mr. Ware

McA:dsa
(8)

79 APR 14 1967

REC-40

62-107335-93

APR 13 1967

UNRECORDED COPY FILED IN 62-111270

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 4 1967

FBI WASH DC

TELETYPE

FBI JACKSVLE

9:22AM EST URGENT 4/4/67 GCM

TO: DIRECTOR, FBI

FROM: JACKSONVILLE /80-403/ 2P

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b6
b7c

THE WACKENHUT CORPORATION, GOVERNOR'S WAR ON CRIME.

RE TELEPHONE CALL FROM MR. STERLING B. DONAHOE, APRIL THREE LAST.

FLORIDA TIMES-UNION FOR APRIL FOURTH CONTAINS NEWS STORY, DATELINE
TALLAHASSEE, FLA., UNDER CAPTION SHERIFFS AUTHORIZING CRIME INVESTIGA-
TION. STATES FLORIDA SHERIFFS BUREAU DIRECTOR ED YARBROUGH HAS ADVISED
ALL FLORIDA SHERIFFS ARE SENDING WRITTEN AUTHORIZATION FOR SHERIFFS
BUREAU TO CONDUCT INVESTIGATION IN THEIR COUNTIES. (NOTE UNDER
PRESENT LAW SHERIFFS BUREAU CAN ONLY INVESTIGATE WITH AUTHORIZATION OF
LOCAL SHERIFF.) SECOND PARAGRAPH OF STORY STATES "GOV. CLAUDE KIRK, IN
WASHINGTON TO DISCUSS HIS ANTI-CRIME ACTIVITIES WITH U.S. ATTORNEY
GENERAL RAMSEY CLARK, IMMEDIATELY EXPRESSED HIS PLEASURE AT THE ACTION."

NEWSPAPER STORY AFTER EXPLANATION OF RESTRICTIONS ON FLORIDA SHERIFFS

BUREAU GOES ON "KIRK WAS ACCOMPANIED TO THE CONFERENCE WITH RAMSEY BY
GEORGE WACKENHUT APPOINTED BY THE GOVERNOR TO HEAD THE ANTI-CRIME UNIT."

"KIRK, A REPUBLICAN WHO TOOK OVER AS GOVERNOR IN JANUARY, SAID HE
AND CLARK DISCUSSED LAW ENFORCEMENT GENERALLY, ABOUT CLARK'S NATIONAL
PROBLEMS AND ABOUT KIRK'S OWN PROGRAM IN FLORIDA."

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

COPY MADE FOR MR. TOLSON

UNRECORDED COPY FILED IN 62-111270

ENCLOSURE

CLARK

REC-104

62-107335-92

Memo Late to DeLoach
4-4-67
McA: dca

Let to AC
4-5-67
McA: dca

PAGE TWO

"WE'RE GOING TO COOPERATE WELL, " KIRK SAID, "THE ATTORNEY GENERAL HAS A TOTAL PURVIEW OF CRIME NATIONALLY AND I HAVE THE PICTURE IN FLORIDA. I SHALL FURNISH HIM ALL THE INFORMATION I CAN."

STORY THEN CONTINUES WITH INFORMATION KIRK WAS IN CONTACT WITH NATIONAL AERONAUTICAL AND SPACE ADMINISTRATION CONCERNING SOME TECHNOLOGICAL EXPERIMENTS ON SOLID FUELS IN FLORIDA AND CONCLUDES THAT KIRK LEFT BY PLANE FOR TALLAHASSEE SHORTLY AFTER HIS CONFERENCE WITH CLARK.

END

~~CORR. PAGE TWO PAR. TWO LINE THREE LAST WORD SHLD BE CONCLUDES~~

GJG

FBI WASH DC

P

*Advised G. J. by memo
of Kirk's statement.
Says we have
notified our Florida
offices of fact we
are not going to
cooperate with Kirk.*

*yes, 4/3-
2*

CC: MR. GALE

F B I

Date: 4/4/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

Mr. Tolson	/
Mr. DeLoach	/
Mr. Mohr	/
Mr. Wick	/
Mr. Casper	/
Mr. Callahan	/
Mr. Conrad	/
Mr. Felt	/
Mr. Gale	/
Mr. Rosen	/
Mr. Sullivan	/
Mr. Tavel	/
Mr. Trotter	/
Tele. Room	/
Miss Holmes	/
Miss Gandy	/

TO: DIRECTOR, FBI (62-107335) ATTN: INSPECTOR STERLING DONAHUE

FROM: SAC, TAMPA (62-256) (P)

THE WACKENHUT CORPORATION
GOVERNOR'S WAR ON CRIME

ReTPtel, 4/4/67, concerning article appearing in the 4/4/67 issue of the "Tampa Tribune".

Transmitted herewith is the article in question.

- 3 - Bureau (Encl. 1)
- 1 - Jacksonville (Encl. 1) (Info)
- 1 - Miami (Encl. 1) (Info)
- 1 - Tampa

JFS:cj
(6)

ENCLOSURE
C. C. Wick

62-107335-

NOT RECORDED

11 APR 6 1967

56 APR 17 1967

Approved: _____

Special Agent in Charge

M

Per

4 DECEMBER

CRIME RESEARCH

(Mount Clipping in Space Below)

Kirk Discusses His Crime War With U.S. Attorney General

WASHINGTON (UPI) — Florida Gov. Claude Kirk, buoyed by news of new support for his Republican-style war on crime, discussed his crusade yesterday with U.S. Atty. Gen. Ramsey Clark.

Kirk brought along his appointed private crime fighter, George Wackenhut, who heads a huge private detective agency in Florida.

Clark, who previously expressed misgivings about using private agencies in "hard core law enforcement," had no comment on his hour and 45 minute conference with Kirk and Wackenhut.



Ramsey Clark

...hears details

After arriving for the conference, Kirk told reporters, he received news that all Florida sheriffs had joined in giving his crime war a new endorsement good for 90 days.

In an unprecedented move, Florida sheriffs yesterday placed themselves at the mercy of Florida's first Republican governor in nearly a century.

The sheriffs wired and mailed to Sheriff's Bureau Director Ed Yarborough blanket authority for Governor Kirk to investigate crime in their counties at will.

The action was started at a meeting of the sheriffs at a law enforcement seminar in Tampa called by Atty. Gen. Earl Faircloth.

"I'm pleased to hear about it," Kirk said.

The effect of the sheriffs' move, Kirk said, is that his crime fight has an automatic invitation to move into any of Florida's 67 counties during the 90-day period.

Under present law, Florida's autonomous sheriffs have jurisdiction over their own domains unless they issue joint invitations to outside agencies in the

Kirk said the sheriffs apparently used the 90-day limit in anticipation of legislative action to clarify the legal standing of Kirk crime fighters.

Yarborough admitted that the sheriffs acted on what they felt would be a lesser of two evils.

It followed recommendation by the attorney general for creation of a 30-member racket-busting squad under the attorney general to fight organized crime and vice as well as prosecute if local authorities failed.

The suggestion came from Faircloth's state committee on law enforcement and the administration of justice.

The sheriffs left that meeting and gathered on their own to hand Governor Kirk the Florida Sheriff's Bureau, neatly wrapped up and tied with a bow.

It gives the Republican governor a weapon which the sheriffs of Florida have fought, bled and died to prevent falling into the hands of previous Democratic governors.

(Indicate page, name of newspaper, city and state.)

4B TAMPA TRIBUNE
TAMPA, FLA.

Date: 4-4-67

Edition:

Author:

Editor: JAMES A. CLENDINEN

Title:

Character:

or

Classification:

Submitting Office: TAMPA

☐ Being Investigated

62-107335-
ENCLOSURE

F B I

Date: 4/4/67

Transmit the following in _____

(Type in plaintext or code)

Airtel

AIRMAIL

Via _____

(Priority)

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

TO: DIRECTOR, FBI (62-107335)

FROM: SAC, TAMPA (62-256) (P)

THE WACKENHUT CORPORATION
GOVERNOR'S WAR ON CRIME
FLORIDA SHERIFF'S BUREAU

Transmitted herewith is an article appearing in the 4/1/67 issue of the "Tampa Tribune" captioned "Sheriffs Offer Governor Kirk Full Use of Their Bureau".

In connection with the Governor's War on Crime as noted in the article, a number of sheriffs met in Tampa, Fla., and after polling the sheriffs who were not in attendance, agreed unanimously to make it possible for the Governor to request the Florida Sheriffs' Bureau to send investigators from the latter bureau into any county without the specific request of the sheriff of that county.

In talking with Sheriff DON GENUNG (NA), Pinellas County, he indicated the sheriffs felt they had to do something to offset the Wackenhut Corporation being utilized by the Governor and that it was felt that by making available the services of the Florida Sheriffs Bureau, the Governor is now in a position where he cannot say as he did at one time that his hands were tied as far as asking the Sheriffs' Bureau for assistance in his investigations throughout the State. GENUNG stated that a number of the sheriffs have on

- 3 - Bureau (Encl. 1) REC 20
1 - Jacksonville (Info) (Encl. 1)
1 - Miami (Info) (Encl. 1)
2 - Tampa
(1 - 80-147)

JFS:ci

Approved: **56 APR 11 1967**
Special Agent in Charge

Sent _____ M

CRIME RESEARCH
APR 6 1967

TP 62-256

record letters which they have sent to the Sheriffs' Bureau advising them that they need no specific authority from them to come into the county for investigation and that they can come in at any time they see fit. GENUNG said he has such a letter on file.

(Mount Clipping in Space Below)

Sheriffs Offer Gov. Kirk Full Use of Their Bureau

By DAVID WATSON
Tribune Staff-Writer

Florida Sheriff's Association
yesterday handed Gov.

Claude R. Kirk a major weapon in his war on crime and put the Florida Sheriff's Bureau at his disposal.

This was accomplished at a meeting of more than half the state's 67 sheriffs at the Sheraton-Tampa Motor Inn, when members unanimously voted to circumvent a technicality in the law.

In a wire to Kirk on behalf of all sheriffs, the association said it made a blanket request for use of bureau investigators anywhere. This had the effect of overcoming a legal restriction on bureau work, allowing agents to go into a county only when invited by a sheriff.

Although only about half the state's sheriffs were present yesterday, Association Attorney John Madigan said all others immediately were informed of the decision and no dissent had been received.

So far in his war on crime Kirk has used agents of the

George Wackenhut private detective firm and has paid the bill from a fund of private donations.

It is the use of a private firm and donations which has caused controversy to swirl.

Yesterday's action by the association, said Sheriff's Bureau Director Ed Yarbrough, has the effect of putting a state agency at the governor's disposal with support by public funds.

It is conceded, however, that a bigger staff and more money are needed if bureau investigators are to be put in the field to strength.

At a convention in Orlando in January, Florida's sheriffs threw their support behind the principle of a state investigative agency and the authority for the governor to use it. The association was to follow up with a bill for the legislature to put the machinery into motion.

Yesterday's action simply gets the idea to work faster and is a hedge against any delay about getting the bill passed, said Yarbrough.

The governor now is chairman of the Sheriff's Bureau even though he can't assign investigators. The attorney general and five sheriffs are board members, so to speak.

In an Orlando address Kirk told the sheriffs that need for use of Wackenhut investigators could be materially reduced by such a bill as proposed by the association, and commended it.

As the law now stands, the sheriff's bureau may use investigators from any state agency so long as the agency itself consents. It may use county law enforcement officials, too, if the officials choose to cooperate. It also may use its own staff.

Critical portion of the law which limits scope of investigation, however, states:

"... any of said investigators may, upon request of the sheriff in any county investigate crime in such county and shall have authority to bear arms."

Into this section the sheriff's association wants the legislature to write authority for the governor to issue the orders of investigation.

W. P. (Bill) Joyce of Leon County is president of the association. Sheriff Don Genung of Pinellas County is a board member and attended yesterday's session.

Sheriff Malcolm Beard of Hillsborough County, who also attended, has on file in Tallahassee a standing invitation for bureau investigators to come into his county anytime in pursuit of their work.



Wackenhut
... chief sleuth

(Indicate page, name of newspaper, city and state.)

1A TAMPA TRIBUNE
TAMPA, FLA.

Date: 4-1-67

Edition:

Author: DAVID WATSON

Editor: JAMES A. CLENDINEN

Title:

Character:

or

Classification:

Submitting Office: TAMPA

☐ Being Investigated

62-107335-94
ENCLOSURE



—Staff Photo by Fraser Hale

Act To Aid Kirk's War on Crime

... Sheriff Don Genung, left, Ed Yar brough and Sheriff Malcolm B...

UNITED STATES GOVERNMENT

Memorandum

1-Mr. DeLoach
1-Mr. Wick

1-Mr. Gale
1-Mr. Rosen

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO :

MR. TOLSON

DATE:

4/3/67

FROM :

C. D. DE LOACH

SUBJECT:

GOVERNOR CLAUDE KIRK
GEORGE WACKENHUT
THE WACKENHUT CORPORATION
STATE OF FLORIDA
INVESTIGATION INTO ORGANIZED CRIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Former Special Agent George Wackenhut, who is now heading up Governor Claude Kirk's drive against organized crime in the State of Florida, called me from the Madison Hotel, Washington, D. C., at approximately 10:15 a. m. this morning. He stated that he and Governor Kirk were in town to visit the Attorney General regarding the Governor's investigation into organized crime in Florida. He mentioned that Governor Kirk would like very much to drop by and see me upon leaving the Attorney General's office. He asked what time would be convenient.

I told Wackenhut that I had a full schedule and, as a matter of fact, most of the appointments were out of town appointments. He stated that Governor Kirk planned to return to Florida early this afternoon but stated that if the Governor decided to stay over that perhaps they could drop by after 4 p. m.

In view of his persistence, I told him that I could see him and Governor Kirk between 4 and 5 p. m. Apparently he had a change of mind because he then stated that he thought it best that they return to Florida and that they come to FBI Headquarters some other time.

At approximately 12:15 p. m., Wackenhut called again and stated he wanted to put Governor Kirk on the phone. Governor Kirk next came to the phone and indicated that he had an early appointment with the Attorney General and that he would be glad to stop by the FBI if it was felt that he should do this. I told him that while it would be nice to shake hands with him, I knew of no reason why he should stop by FBI Headquarters. He stated he would have to return to Florida in order to be there early this afternoon but that he would be glad to stop by after 4 p. m. if I felt there were some compelling reasons. I told him I knew of no compelling reasons.

CDD:amr
(5)

NOT RECORDED
CONTINUED
170 APR 19 1967

18 APR 19 1967

CRIME RESEARCH

57 APR 24 1967

ORIGINAL FILED IN

C. D. DeLoach to Mr. Tolson
Governor Claude Kirk; George Wackenhut

Governor Kirk then indicated that he hoped to explain to the Attorney General that his investigation in Florida was a bonafide investigation and that he and Wackenhut were not as naive as newspaper accounts had made them out. He asked again if there was any reason why he should stop by the FBI. I told him that I knew of no reason.

It appeared quite obvious that Governor Kirk was attempting to draw me out from the standpoint of stating that there was a problem insofar as furnishing information to him and Wackenhut is concerned. The Attorney General and the Department have been completely advised as to this situation and the FBI's position is on record, i. e., that we will not furnish any information to the Wackenhut people.

The Attorney General called me at 12:35 p. m. about the explosion at the Turkish Embassy. I gave him the same details which had previously been furnished to the Director in memoranda form. While talking with the Attorney General, he mentioned that Governor Kirk and Wackenhut had already been in to see him at approximately 11:00 a. m. this morning. The Attorney General stated that Assistant Attorney General Vinson was with him at the time inasmuch as he wanted a witness during the meeting.

The Attorney General told me that the interview was very disappointing inasmuch as Governor Kirk knew very little about law enforcement in the State of Florida and, as a matter of fact, had no idea as to the activities of law enforcement officers in his state. The Attorney General also stated that in answer to a direct question from Governor Kirk and Wackenhut, who was with the Governor at the time, he told them he would not honor Governor Kirk's request for furnishing information to Wackenhut and that furthermore he could not under any circumstances put the stamp of approval on Wackenhut.

The Attorney General told me that Governor Kirk seemed to take these remarks, however, it appeared obvious that he was here simply for the purpose of getting the Justice Department's approval of Wackenhut and his activities. The Attorney General stated that Governor Kirk agreed that there would be no press release reporting the results of the conference. The Attorney General stated that knowing the propensities of Governor Kirk, it appeared probable he will make some release on his return to Florida.

ACTION: I am advising the Florida Special Agents in Charge regarding this matter. For record purposes.

I am unalterably opposed to any cooperation with Wackenhut.

For the record 4/13

6-28 4-3-67 SAC D.K. Brown Jacksonville was advised. He will advise SAC, Tampa. SJD

FBI

Date: April 13, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (80-1229)

GEORGE R. WACKENHUT
WACKENHUT CORPORATION
GOVERNOR'S WAR ON CRIME
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-80 BY 60322
GCHQ/AFM

Enclosed is a newspaper article which appeared in "The Miami Herald," Miami, Florida, on 4-13-67, reporting that GEORGE WACKENHUT, Governor CLAUDE KIRK's General in the Governor's War on Crime, was arrested for speeding on 4-12-67 when he was going 50 miles an hour in a 30-mile zone. The article further indicates that WACKENHUT had previously been arrested in 1964 and 1966 for speeding.

I am sure that this recent incident is extremely embarrassing to WACKENHUT as well as the Governor KIRK, in view of the fact that on 4-11-67 Governor KIRK proclaimed a state of emergency because of the alarming death and injury tolls on the Florida highways. Governor KIRK recommended that licenses of drivers who exceeded the speed limit by 25 miles an hour be suspended for a month.

It is noted that WACKENHUT's appearance in Metro Traffic Court is not set until June 5, 1967.

3 - Bureau (Enc. 1)
1 - Miami
DWM:mjs
(4)

ENCLOSURE

REC-82

62-107335-95

APR 14 1967

CRIME RECORDS

Approved: *[Signature]*

59 APR 25 1967 Special Agent in Charge

Sent _____

M

Per _____

(Mount Clipping in Space Below)

Wackenhut Nabbed for Speeding**Kirk 'General' Runs Afoul of the Law**By ROBERT H. HARRIS
Herald Staff Writer

George Wackenhut, the general in Gov. Claude Kirk's "other war" — the one on crime — turned up Wednesday as a casualty in his boss's new war, the one on traffic violators.

He charged into it willy-nilly, so to speak, in a bright red Corvette clocked at 50 miles an hour in a 30 miles an hour residential zone.

The governor had hardly declared his "state of emergency" on Florida's highways Tuesday before Metro Deputy John Stack responded by flagging down the 46-year-old former FBI agent on 120th St. near 67th Ave.

"I was just testing the officer's reaction to the gov-

ernor's pronouncement," said Wackenhut with some irony. He added, "Seriously, I applaud the police officer's alertness."

Deputy Stack was, in fact, the fourth such alert officer Wackenhut has encountered since Aug. 21, 1964.

Wackenhut's previous arrests were for 70 in a 35-mile zone in 1964 and 55 in a 35-mile zone on Jan. 25, 1966, both times in Coral Gables. He was arrested May 4, 1966, on Old Cutler Rd. for illegally crossing a highway center line.

In all three previous cases, Wackenhut pleaded guilty and all or most of his fines, which ranged up to \$20, were suspended.

This time — though Wackenhut's "points" don't add up to enough to net a license suspension — he might lose his license based on recommendations of his own boss.

Gov. Kirk recommended Tuesday that drivers exceeding the speed limit by "more than 25 miles an hour" lose their license for at least 30 days.

No one in the Governor's Office Tuesday cared to say if Kirk meant the suspension should start with a 25-mph excess or at 26-mph. The governor himself was reported out of town and unavailable.

Deputy Stack set June 5 as a date for Wackenhut to appear in Metro court.



George Wackenhut
... has court date

(Indicate page, name of newspaper, city and state.)

1A

The MIAMI HERALD

Miami, Florida

Being followed

Date: 4/13/67

Edition:

Author:

Editor:

Title:

FLA. CRIME COMMISSION
[MM 80 - 1229]

Character:

or

Classification:

Submitting Office: **Miami**

☐ Being Investigated

62-107355-95

ENCLOSURE

F B I

Date: 4/14/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

TO: DIRECTOR, FBI (62-107335)

FROM: SAC, TAMPA (62-256)

WACKENHUT CORPORATION
GOVERNOR'S WAR ON CRIME

ReTPairtel, 4/4/67, captioned as above.

For the further information of the Bureau and recipient offices [redacted]

[redacted] (protect identity) [redacted]
a confidential source [redacted] advised an Agent of
this office [redacted] has given authority to the Wackenhut
Corporation to tap the extension telephone assigned to [redacted]
[redacted] The authorization
was effective 4/14/67.

Source advised an Agent that he had occasion to
[redacted]

Bureau will be kept advised.

- ③ - Bureau
1 - Jacksonville
1 - Miami
2 - Tampa
(1 - [redacted])
JFS/mw
(7)

REC-60

EX-113

APR 17 1967

62 MAY 4 1967

Approved

Special Agent in Charge

Sent

M

Per

NINE

162-1135-
b6
b7C
b7D
COPY FILED
b6
b7C
b7D

CRIME RESEARCH

FBI

Date: 4/10/67

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL
(Priority)

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

b6
b7C

TO: DIRECTOR, FBI
FROM: SAC, TAMPA (62-256) (P)

WACKENHUT CORPORATION
GOVERNOR'S WAR ON CRIME
INFO CONCERNING

On 4/5/67

_____ furnished the following information to
SA JAMES B. HAFLEY:

During recent weeks several WACKENHUT investigators have visited his office and have advised him that they are currently conducting an intensive investigation into alleged corruption on the part of state officials in nearby Seminole Co., Fla. These investigators, who apparently are aware of the fact that _____ possesses a considerable amount of valuable intelligence information regarding the over-all crime picture in North Central Florida, have obtained from him names and addresses of potential witnesses who might be interviewed for pertinent information regarding the Seminole Co. area.

_____ explained that at no time have any of the investigators requested information from FBI Identification records.

He said one of the investigators recently confided in him that Governor KIRK now has sufficient derogatory information regarding four Florida sheriffs to suspend them from office. The investigator mentioned that among the four are Sheriff JUDSON L. HOBBY of Seminole Co. and the

③ - Bureau
1 - Jacksonville (Info)
1 - Miami (Info)
2 - Tampa
JBH:cwp
(7)

REC-69

62-107335-97

EX-113

APR 12 1967

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

CRIME RESEARCH

TP 62-256

sheriff of Dixie Co., Fla. He did not mention the other two sheriffs involved.

Further, [] said that Governor KIRK intends to issue suspension orders against all four of the sheriffs involved simultaneously and that one or two other sheriffs could possibly be added to the list by the time the Governor's announcement in this regard is made public.

b6
b7C

From [] contacts with the Wackenhut investigators, he gained the impression that Governor KIRK would not take any affirmative action regarding the proposed suspensions until after the current Florida State Legislature adjourns its present session, probably on or about 6/1/67. The Governor's reason for this timing is that he feels the Legislature, which has a Democratic majority in both the House and Senate, could reverse the suspensions by the adoption of certain legislative action. However, if he delays making the suspensions until after the Legislature adjourns, it is highly improbable that a special session of this group could be convened just for the purpose of vetoing the Governor's suspension action against the sheriffs.

This matter is being followed discreetly by the Tampa Office and the Bureau, Jacksonville and Miami will be immediately advised of any further pertinent developments.

SAC, Miami

May 5, 1967

Director, FBI

SAC, FREDERICK A. FROHBOSE
AT SEAT OF GOVERNMENT
4/3-14/67

1 - Mr. McGowan
1 - Mr. Shroder
1 - Mr. Kieffer
1 - Mr. Dobbs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

During the period of SAC Frohbose's recent visit to the Seat of Government, the following matters were discussed with him:

(1) It was pointed out that special attention should be given to five bank robberies, six bank burglaries and five bank larcenies which were unsolved.

(2) The case of [redacted] an alleged victim in a kidnaping case [redacted] was generally discussed with SAC Frohbose. He indicated that the Miami office was pursuing all leads to resolve the question as to whether this was a legitimate kidnaping.

b6
b7C

(3) The Criminal Intelligence Program was discussed pointing out that the Miami area is open territory for the major national crime organization, La Cosa Nostra, and as a result leading La Cosa Nostra families throughout the country have representative in the Miami area to look after their racket interests and investments, primarily gambling, shylocking, extortion and prostitution. The activities of Meyer and Jake Lansky were discussed and it was pointed out that every effort should be made to keep abreast of their activities so that if possible a criminal case can be made against them.

(4) He was advised we would not supply authorities of the Bahamas any information of a criminal character in view of their not handling material in a confidential manner and their endeavoring to pressure us to have someone from the Bureau come to the Bahamas and testify before a special commission.

(5) It was also pointed out concerning the activities of the Wackenhut organization and its connection with Governor Kirk of Florida that it should be plainly understood no information is to be given to Wackenhut.

OLD:mkc

(7)

NOT RECORDED

MAY 9 1967

MAILED 19
MAY 5 1967

COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Gandy _____

6 MAY 15 1967

MAIL ROOM ☒ TELETYPE UNIT ☐

ORIGINAL FILED IN

Letter to Miami

RE: SAC Frederick A. Frohbose
at SOG, 4/3-14/67

in any capacity and no local authorities who are working for Governor Kirk are to give the Wackenhut group any information which they have obtained from the FBI.

If not already done so, advise the Bureau as to what action has been taken concerning the above matters since the return of SAC Frohbose to the Miami Office.

Gov. Kirk Agrees to Give Up His Private Police

By MARTIN WALDRON

Special to The New York Times

TALLAHASSEE, Fla., May

5—Gov. Claude R. Kirk Jr. has agreed to abolish his controversial private police force, acknowledging privately that it might not have been a "good idea" to establish it.

In a special message to the Florida Legislature this week, Governor Kirk, a Republican with Vice-Presidential aspirations, asked for a \$1.5-million appropriation to set up a special state police force to investigate organized crime in Florida. This special police force would be under the Governor's control and would replace the private police force, the Governor said.

"I'm not actually giving up Wackenhut," the Governor said in an interview in his office. "What I have asked for was the transfer of 32 or 36 agents, however many there are, to the state police force."

The Wackenhut Corporation, third largest private detective agency in the United States, has been furnishing the Governor with 36 special agents, several of whom have been assigned to investigate public officials.

Governor Kirk proposed in January that the private police force be paid from public donations. However, the public did not respond to appeals for money, and the Wackenhut Corporation has been bearing the cost of the investigations, estimated at about \$1,000 a day.

In a telephone interview from Miami, an aide to George Wackenhut, the former agent of the Federal Bureau of Investigation who heads the detective agency, said 500 investigations were conducted between January and May

cially as "the Governor's war on crime."

"Twenty-three persons have been arrested on 71 criminal counts," the Wackenhut spokesman said. "A number of other cases have been referred to Federal, state and local police for action."

Governor Kirk said the Wackenhut agents had planned campaigns against organized crime, especially in southeast Florida around Miami and the Fort Lauderdale area, with one of the first projects to be "an attempt to break up a narcotics ring in Miami."

"But of course what we've planned to do is not as impressive as what we have done," the Governor said. "Anyone can say that he plans to do such and such."

In asking the Legislature for authority to create a Florida Department of Criminal Jus-

tice, Governor Kirk said he envisioned a state police force, an investigative division and a crime communications network, all under a crime commissioner appointed by the Governor. Florida has no state police, and its highway patrol officers are limited to enforcing traffic laws.

Governor Kirk induced two Democratic legislators to introduce his bill in an effort to gain bipartisan support. Although Republicans hold more than a third of the seats in the Legislature, all positions of importance are held by Democrats.

Legislative leaders have said they will support the Governor's plan to investigate organized crime, but that it might be changed considerably so that other public officials will share control of the state police with the Governor.

Surprised at Reaction

A source close to the Governor said Mr. Kirk was surprised at the widespread pub-

Tolson ☒
DeLoach ☒
Mohr ☒
Casper ☒
Callahan ☒
Conrad ☒
Felt ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

The Washington Post

Times Herald

The Washington Daily News

The Evening Star (Washington)

The Sunday Star (Washington)

Daily News (New York)

Sunday News (New York)

New York Post

The New York Times

World Journal Tribune

(New York)

The Sun (Baltimore)

The Worker

The New Leader

The Wall Street Journal

The National Observer

People's World

MAY 6 1967

Date

56 MAY 1 5 1967

62-107335-A-
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176 MAY 11 1967

9-Files 62-107335

lic reaction against his private police force.

"The concept was good, but the way it was presented to the public made it a bad idea," the Governor was quoted as having said. The Governor was said to have deliberately created the private police force in an effort to get legislative approval for the plan he has now presented.

Critics of the private police force idea charge that Governor Kirk had directed the Wackenhut agency to investigate public officials, most of whom are Democrats, for political reasons.

One of the Governor's aides said many of the "tips" given to the private police force concerned public officials, but he said no breakdown of the number of public officials involved was available.

The Wackenhut spokesman said 910 letters were received from the public, 114 from anonymous sources and 796 signed.

The 23 persons arrested as a result of Wackenhut investigations face a variety of charges. Five have been charged with perjury, five with narcotics violations, six with grand larceny, two with burglary, and one each with bribery, conspiracy to commit bribery, conversion of official funds and malfeasance, ~~violation~~ on and the illegal practice of medicine.

Director, FBI

5/4/67

SAC, Jacksonville (1-130)

**Duval County Sheriff's Office
Jacksonville, Florida
National Academy**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Re JKet 8/17/62 which set forth derogatory information concerning [redacted]

For the past year [redacted] has been employed as [redacted] of The Wackenhut Corporation and his main duty appears to be contacting business firms in northeast Florida in efforts to have these firms hire security guards from Wackenhut Corporation. During January 1967, Florida Governor CLAUDE R. KIRK, JR., named GEORGE W. WACKENHUT (former Agent) to head his "War on Crime" and private investigators of The Wackenhut Corporation were hired to conduct these investigations.

On 2/1/67 [redacted] who is well acquainted with [redacted] one of Jacksonville's principal Negro numbers-lottery operators, advised that about three weeks ago, he was at [redacted] Jacksonville, and during that time observed [redacted] and [redacted] in a conversation. [redacted] asked [redacted] for a loan [redacted] which he gave to [redacted] believes [redacted] gave at least [redacted] of this amount to [redacted] and wanted the additional [redacted] [redacted] advised that he learned from [redacted] that he had been making "payoffs" to [redacted] for years and has continued to do so since [redacted] He said [redacted] and [redacted] have always been "very close" and that [redacted] indicated he gave [redacted] some money on that date and related that [redacted] is the "man in charge of this area" and that "you can get in trouble with the law if you do not cooperate." (This statement probably refers to [redacted] position in The Wackenhut Corporation and probe regarding gambling and other corruption in the State.)

④ - Bureau
(2 - 62-107335)
3 - Jacksonville
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ORIGINAL FILED IN 1-851824

JK 1-130

Informant advised that there is no doubt in his mind that [] made a "payoff" to [] on that date.

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Subsequently contacts with [] has not resulted in any additional information concerning []

On 2/8/67 [] was interviewed and furnished information on a confidential basis. He advised that he has known []

[] and that he is aware that [] now represents The Wackenhut Corporation in the Jacksonville area as a private investigator. He was very reluctant to discuss his present or past association with [] and denied that he ever "personally" gave money for protection to []

[] but said he had "reason to believe" that [] had received protection money []

[] in past years in connection with his numbers business, etc. [] stated he had given [] on one or more occasions and referred to one occasion when [] was on sick leave [] and claimed to have been "shooting bad" and made other expressions indicating he was in financial difficulty at the time. He said on this occasion [] in discussing his financial problems told him he did not have money []

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[] stated he had recently received a phone call from [] who indicated he would stop by to see him on Tuesday, 1/31/67, however, he did not show up on that date. He said he did not know specifically the purpose of this contact.

He stated that [] had been to see him prior to the telephone call but did not indicate the purpose of this visit. (This would probably be the visit mentioned by [] set forth above.)

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On 4/20/67, [] who is now designated as a PCI, advised that [] was [] a couple of weeks ago and mentioned he had been called to Tallahassee, Florida, and indicated that the Governor's Office was going to check very closely on gambling, etc.,

JK 1-130

in Duval County, Florida. [] said [] that there was another man in the car in which [] arrived, however [] did not recognize this person. He said [] asked a number of questions about numbers-lottery.

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On 4/20/67, []

[] confidentially advised that [] came to his office several weeks ago and claimed that he had been called over to Tallahassee to talk with a Wackenhut man who was heading the crime drive in Tallahassee. He said he ran into a four hour barrage from [] as to why he [] could not do something about the organized crime in Jacksonville inasmuch as his former employment with [] should have made him well acquainted with the activities in that area. [] told [] that he had advised [] that there was only a little vice in the hotels and a very limited gambling operation in Jacksonville. Shortly after his return from Tallahassee, [] called []

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[] related that [] claimed he called his headquarters in Coral Gables, Florida, and was informed that the Wackenhut Corporation had a considerable amount of information on him []

[] 1. He said [] requested that he be placed on two weeks' leave and is currently on this leave []

[] related that the Wackenhut Corporation may be looking for a way to get rid of [] and may have obtained additional information regarding him through several months of investigation which had been conducted by the Florida Hotel Commission which resulted in information involving []

Two copies of this letter have been designated for Bureau file 62-107335 captioned THE WACKENHUT CORPORATION, GOVERNOR'S WAR ON CRIME. Any additional pertinent information developed will be furnished the Bureau.

F B I

Date: 5/12/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (62-107335)

FROM: SAC, TAMPA (62-256) (P)

THE WACKENHUT CORPORATION
GOVERNOR'S WAR ON CRIMEALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 60322
GCHQ/11/01

Re Tampa airtel to Bureau, dated 4/4/67.

On 5/12/67 [redacted]

[redacted] a confidential source [redacted] advised on a confidential basis that all arrangements had been made to install an extension telephone which would be connected to the extension assigned to the desk of [redacted]. In addition, arrangements had also been made to install a voice actuated tape recorder to record conversations on [redacted] telephone extension. He stated, however, that when the telephone company employee, who had no knowledge of the purpose of the extension, was connecting same [redacted] he made a comment to the switchboard operator, "I wonder what you switchboard operators have been up to because the Security Office of the telephone company is making a check on you". The regular operator and relief immediately went to [redacted] and he in turn contacted [redacted] regarding this. [redacted] informed the

- 3 - Bureau
1 - Jacksonville (Info)
1 - Miami (Info)
2 - Tampa

(1 - [redacted])

JJG:jt
(7)

X-102

REC-19

62-107335-98

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14 MAY 15 1967

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

62 MAY 22 1967

TP 62-256

operators at the time that he would check with the phone company and later told the operators that the telephone company had been in error and that the phone company denied making any such check.

advised that because of the above, he immediately cancelled the installation with the telephone company and Wackenhut Corporation.

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He stated that it has been left on the basis that an installation could be made at a later date.

Tolson _____
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 Wick _____
 Casper _____
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 Conrad _____
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 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

PI-105

(CRIME)

WASHINGTON--GEORGE P. WACKENHUT TODAY HOTLY DENIED THERE WAS ANY CONFLICT OF INTEREST BETWEEN HIS MISSION AS FLORIDA GOV. CLAUDE KIRK'S PRIVATE POLICE CHIEF AND THE ROUND-THE-CLOCK PROTECTION HIS FIRM GIVES TO THE DAUGHTER OF BAHAMIAN LINKED WITH GAMBLING INTERESTS.

WACKENHUT TOLD SENATE INVESTIGATORS THAT HIS FIRM EMPLOYED THE DAUGHTER OF SIR STAFFORD SANDS FOR SEVERAL WEEKS EARLY THIS YEAR AND STILL GIVES HER PROTECTION PENDING HER FINAL DIVORCE DECREE.

THE GRAY-HAIRED, CREW-CUT FLORIDIAN SAID HE DISMISSED SAND'S DAUGHTER WHEN MAGAZINES PUBLISHED ARTICLES AND "THE INFORMATION CAME OUT THAT SIR STAFFORD MAY BE OR IS ALLEGED TO BE CONNECTED WITH GAMBLING INTEREST."

WACKENHUT ADMITTED THAT HE ALSO PROVIDED PROTECTIVE SERVICES AT ONE TIME FOR SANDS, A FORMER PRIME MINISTER OF THE BAHAMAS.

FERNARD J. FENSTERWALD, JR., COUNSEL FOR THE SENATE SUBCOMMITTEE, "YOU HAVE DONE WORK FOR PEOPLE IN GAMBLING AND NOW YOU ARE TRYING TO FERRET IT OUT. DOESN'T THAT RAISE A GREAT CONFLICT OF INTEREST."

WACKENHUT HEATEDLY DENIED THE ALLEGATION. HE SAID "I HAVE LEGAL OPINION THAT THERE ISN'T A CONFLICT OF INTEREST."

"THERE IS NOTHING UNTOWARD IN THIS, NOTHING AT ALL," HE TOLD SENATE INVESTIGATORS.

WACKENHUT, PICKED BY KIRK TO HEAD FLORIDA'S WAR ON CRIME, IS MAJORITY STOCKHOLDER OF THE WACKENHUT CORP. WHICH PROVIDES SECURITY FORCES FOR GOVERNMENT AGENCIES AND PRIVATE FIRMS.

CHAIRMAN EDWARD V. LONG, D-ME., ACCUSED WACKENHUT OF BEING OVERZEALOUS AND IGNORING THE LAW OF THE LAND.

HE BASED HIS CHARGE ON A QUOTE ATTRIBUTED TO WACKENHUT WHICH SAID, IN PART, "IF THE NEED ARISES...WE'LL TAKE MATTERS IN OUR OWN HANDS."

"IF THAT'S NOT OVERZEALOUSNESS AND IGNORING THE LAW OF THE LAND I WANT TO KNOW WHAT IS," LONG SAID. "YOU'RE STILL JUST AN ORDINARY CITIZEN AND YOU CAN'T TAKE THE LAW INTO YOUR OWN HANDS AS YOU SAID IN THIS STATEMENT."

WACKENHUT SAID THE QUOTE WAS TAKEN FROM AN INTER-OFFICE MEMO TO HIS PUERTO RICO MANAGER WHO COMPLAINED THAT SAN JUAN POLICE REFUSED TO PROTECT HIS GUARDS AGAINST LABOR "GOONS."

HE SAID "IT WAS WRITTEN IN ANGER. IT'S A LONG WAY FROM SAYING IT AND CARRYING IT OUT."

ALTHOUGH WACKENHUT PLEADED FOR LEGISLATION WHICH WOULD ALLOW POLICE TO USE WIRETAPPING AND EAVESDROPPING IN THE INVESTIGATION OF MAJOR CRIMES, HE DENIED HE HAS USED EITHER METHOD AS THE GOVERNOR'S CHIEF CRIME-BUSTER.

5/18--TS213 PED

226
59 MAY 23 1967WASHINGTON CAPITAL NEWS SERVICE
FOR MR. TOLSONNOT RECORDED
176 MAY 22 1967
Free-5

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 11 1967

TELETYPE

FBI TAMPA

643 PM 5-11-67 URGENT ROB

TO DIRECTOR 62-107335

FROM TAMPA 62-256

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE 9-1000

WACKENHUT CORPORATION, GOVERNOR CLAUD KIRK'S WAR ON CRIME.

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

LOCAL PAPERS AND NEW YORK TIMES TODAY HAVE ARTICLES STATING THAT ON MAY TEN LAST, GEORGE WACKENHUT, OF WACKENHUT CORPORATION, APPEARED BEFORE A JOINT HEARING OF THE FLORIDA STATE SENATE AND HOUSE ANTI CRIME COMMITTEE IN TALLAHASSEE, FLA. HE READ A FORTY MINUTE STATEMENT OF HIS PROGRESS IN THE STATE'S ANTI CRIME FIGHT IN WHICH HE DEPLORED THE CRIME IN FLORIDA. HE ALSO LISTED NAMES OF RACKETEERS WHO HE CLAIMED WERE LINKED WITH NEFARIOUS ACTIVITIES IN THE STATE. LEGISLATORS CHALLENGED SOME OF HIS INFORMATION AND IN ONE INSTANCE SUPPLIED HIM WITH INFORMATION HIS INVESTIGATORS HAD NOT LOCATED.

HE RECOMMENDED A STATE BOARD OF INQUIRY RESPONSIBLE TO THE GOVERNOR TO HOLD HEARINGS ON THE CRIME SITUATION. THE
END PAGE ONE

memo 5/12/67
ARW; Jmm

REC 22

62-107335-99

9 MAY 18 1967

79 MAY 18 1967

MR DELOACH FOR THE DIRECTOR

PAGE TWO

SENATE IS CONSIDERING SUCH A BILL AS WELL AS A DEPARTMENT OF CRIMINAL JUSTICE, BOTH OF WHICH WERE ENDORSED BY WACKENHUT, WHO STATED THE BOARD OF INQUIRY WOULD COORDINATE AND DISSEMINATE INFORMATION RECEIVED.

ON MARCH THIRTEEN LAST, TAMPA DIVISION RECEIVED TWO LETTERS FROM GEORGE WACKENHUT FORWARDING TWO LETTERS RECEIVED BY THE GOVERNOR, ONE FROM A FORMER INMATE OF THE TAMPA STOCKADE, WHICH MATTER WAS INVESTIGATED IN TAMPA FILE FORTYFOUR-FIVE FIVE SIX, BUFILE FORTYFOUR-THREE FIVE SIX FIVE NINE. THE OTHER LETTER CONCERNED THE PASCO COUNTY JAIL AND WAS INVESTIGATED IN TAMPA FILE FORTY FOUR DASH FIVE FIVE FIVE, ENTITLED; UNSUBS; OFFICERS OF THE PASCO COUNTY JAIL, DADE CITY, FLA; [REDACTED] -VICTIM.

b6
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TAMPA DIVISION HAD NEVER RECEIVED ANY OTHER INFORMATION OF CASES FROM THE WACKENHUT CORPORATION.

MIAMI AND JACK^KSONVILLE ADVISED AIRMAIL.

END

RCH

FBI WASH DC

P

cc. Mr. Gale

TELETYPE UNIT
MAY 11 1967
ENCODED MESSAGE

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

K/

NR -----4-----

4:07 PM URGENT 5/11/67 SHR

TO DIRECTOR 62-107335 ATTN: SPECIAL INVESTIGATIVE DIVISION
FROM MIAMI 66-2466 3 P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

GEORGE R. WACKENHUT, WACKENHUT CORP., MIAMI, FLA.

REBUTEL CALL MIAMI, TODAY.

NO INFORMATION HAS BEEN FURNISHED THE MIAMI DIV. ON ORGANIZED
CRIME, GAMBLING OR CORRUPTION BY GEORGE R. WACKENHUT WHO IS THE DIREC-
TOR OF GOVERNOR KIRK'S WAR ON CRIME NOR ANY OF THE INVESTIGATORS
WHO ARE WORKING FOR THE GOVERNOR UNDER THE WAR ON CRIME CAMPAIGN.

THE FOLLOWING INFORMATION HAS BEEN REFERRED TO THE MIAMI DIV.
BY THE WACKENHUT CORP. SINCE WACKENHUT WAS APPOINTED GOVERNOR KIRK'S
DIRECTOR ON THE WAR ON CRIME:

"UNSUB; CLAUDE KIRK, GOVERNOR OF FLA. - VICTIM, EXTORTION",
MIAMI FILE NINE DASH ONE EIGHT EIGHT NINE, BUFILE NINE DASH FOUR SIX
TWO NINE TWO.

END PAGE ONE

REC 22

62-107335-100

MAY 18 1967

79 MAY 18 1967

MR. DELOACH FOR THE DIRECTOR

Memo 5/17/67
ARW; tyw

PAGE TWO

ON FEB. ELEVEN, SIXTY SEVEN, WACKENHUT CORP. ADVISED THAT GOVERNOR KIRK HAD RECEIVED AN ANONYMOUS COMMUNICATION THROUGH THE U.S. MAILS WHICH CONTAINED AN IMPLIED THREAT. THIS CASE WAS NOT INVESTIGATED BY THE FBI BUT INVESTIGATED BY THE FLA. HIGHWAY PATROL AND WEST PALM BEACH COUNTY SO.

"DADE COUNTY, FLA., AUGHORITIES, MIAMI, FLA.;

[REDACTED] AKA - VICTIM, CIVIL RIGHTS".

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BY LETTER DATED FEB. SEVENTEEN , LAST, ON STATIONERY OF THE GOVERNOR'S WAR ON CRIME, GEORGE R. WACKENHUT REFERRED A COMMUNICATION WHICH HAS BEEN RECEIVED BY GOVERNOR KIRK FROM [REDACTED] WHO ADVISED GOVERNOR KIRK THAT HE WAS IN DADE COUNTY JAIL AND THAT HIS RIGHTS WERE BEING VIOLATED. DETAILS RE THIS INVESTIGATION WERE SUBMITTED TO THE BUREAU BY AIRTEL DATED FEB. TWENTYTHREE, LAST, WHICH ENCLOSED A LHM.

ON MARCH EIGHT, LAST, GEORGE WACKENHUT, ON STATIONERY OF THE GOVERNOR'S WAR ON CRIME, REFERRED A COPY OF A LETTER WHICH HAD BEEN RECEIVED BY GOVERNOR KIRK AND THE WACKENHUT CORP. FROM [REDACTED] NORTH MIAMI BEACH, FLA., RE A CAR WHICH HAD BEEN STOLEN FROM [REDACTED]

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END PAGE TWO

PAGE THREE

[REDACTED] AND WHICH WAS SUBSEQUENTLY RECOVERED IN DADE COUNTY, FLA., STRIPPED AND BURNED. THE LETTER FROM [REDACTED] CRITICIZED THE HANDLING OF THIS MATTER BY THE DADE COUNTY SO. SINCE THIS WAS A LOCAL STOLEN CAR, NO VIOLATION WITHIN THE BUREAU'S JURISDICTION.

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"UNSUB, AKA., COMMANDER OF ALL FLA. MINUTEMEN; DIRECTOR OF ALL MIAMI AREA MINUTEMEN COMBAT GROUPS; ELMO B. HUNTER, U. S. DISTRICT JUDGE - VICTIM; GOVERNOR CLAUDE KIRK - VICTIM OOJ; EXTORTION"

ON APRIL NINETEEN, LAST, [REDACTED] FORMER FBI AGENT AND NOW A SUPERVISOR FOR THE WACKENHUT CORP., FURNISHED A POSTCARD WHICH HAD BEEN RECEIVED BY GOVERNOR KIRK WHICH CARD MADE A THREAT TO GOVERNOR KIRK. THIS CARD WAS SIGNED DIRECTOR OF ALL MIAMI AREA MINUTEMEN COMBAT GROUPS. THIS MATTER IS PRESENTLY UNDER INVESTIGATION SINCE THIS CARD IS VERY SIMILAR TO A POSTCARD WHICH HAD BEEN RECEIVED BY U. S. DISTRICT JUDGE ELMO D. HUNTER IN THE WESTERN DISTRICT OF MISSOURI, KANSAS, MO., WHICH INVESTIGATION HAD BEEN INSTITUTED UNDER THE OBSTRUCTION OF JUSTICE STATUTE.

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AIRMAIL COPIES TO JACKSONVILLE AND TAMPA.

END

[REDACTED]
LMRGMPQHXCQYTHJAGRHFVHXBBCYQGN BPS

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b7C

CC: MR. GALE

WA HL

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 11 1967

TELETYPE

FBI WASH DC

FBI JACKSVLE

4:40PM URGENT 5/11/67 GCM

TO: DIRECTOR /62-107335/

FROM: JACKSONVILLE /80-403/ 2P

THE WACKENHUT CORPORATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

RE BUREAU PHONE CALL THIS DATE.

NO REPRESENTATIVE OF THE WACKENHUT CORPORATION HAS FURNISHED RESULTS OF ANY INQUIRIES MADE BY WACKENHUT OR ITS REPRESENTATIVES TO JACKSONVILLE. ONLY MATTERS REFERRED TO THIS OFFICE TO DATE WERE RESULTS OF LETTERS SENT TO SPECIAL POST OFFICE BOX, CORAL GABLES, FLORIDA, AND CONSISTED OF THE FOLLOWING:

LETTER FEBRUARY EIGHT LAST FROM [REDACTED] PENSACOLA SELF DESCRIBED AS COMMANDING GENERAL, THE FLORIDA HOME GUARD, WHICH INDICATED TO GOVERNOR KIRK THAT THIS ORGANIZATION IS INVESTIGATING COMMUNIST INFILTRATION IN FLORIDA. [REDACTED] HAS BEEN SUBJECT OF PREVIOUS COMMUNICATIONS WITH BUREAU, RETPREP OCTOBER ELEVEN SIXTYFIVE ENTITLED/MINUTEMEN, ETC./ BUFILE SIXTYTWO DASH ONE ZERO SEVEN TWO SIX ONE, JKFILE ONE FIFTYSEVEN DASH SEVENTYONE. NO INVESTIGATION WARRANTED.

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b7c

BY LETTER DATED APRIL TWENTY LAST, JACKSONVILLE WAS FURNISHED A

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

9 MAY 18 1967

memo 5/12/67
7 MAY 18 1967

PAGE TWO

COPY OF AN ANNOYMOUS LETTER RECEIVED BY WACKENHUT CORPORATION SETTING FORTH THE NAMES OF ALLEGED STATE EMPLOYEES IN TALLAHASSEE, FLORIDA, WHO ARE ENGAGED IN SUBVERSIVE ACTIVITIES. NAMES FURNISHED WERE NOT IDENTIFIABLE IN JK FILES.

MIAMI AND TAMPA ADVISED BY MAIL.

END

WRD

FBI WASH DC

P

CC: MR. GALT

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. DeLoach

DATE: May 12, 1967

FROM : J. H. Gale

SUBJECT: THE WACKENHUT CORPORATION
THE GOVERNOR'S WAR ON CRIME
STATE OF FLORIDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

In connection with an article captioned "Kirk Aide Backs Anticrime Fight," which appears in the May 11, 1967, issue of "The New York Times," the Director has inquired if the Wackenhut State outfit has referred any of its results to the FBI.

Our offices in Jacksonville, Miami and Tampa have advised that several nonspecific complaints on matters within our jurisdiction have been disseminated to us by The Governor's War on Crime. These complaints are in the form of letters from private citizens delivered to a special Post Office box maintained by Wackenhut in Coral Gables, Florida, to receive citizen complaints, anonymously or otherwise.

Communications referred to our offices have included allegations in matters pertaining to civil rights, extortion, theft of motor vehicles and subversive activities. We have conducted preliminary inquiries in some of these cases. No substantive case has been developed to date.

ACTION:

For information.

REC 22

- 1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Ware

ARW:tjm
(8)

54 OCT 4 1967

79 MAY 18 1967

62-107335-102

MAY 18 1967

KIRK AIDE BACKS ANTICRIME FIGHT

Says No Cases in Florida
Are Politically Motivated

47

Special to The New York Times

TALLAHASSEE, Fla., May 10—Florida legislators were assured today that not a single case under investigation in Gov. Claude R. Kirk Jr.'s privately financed war on crime was politically motivated.

Geroge Wackenhut of Miami, the Republican Governor's \$1-a-year general of the crime war, told a joint hearing of the state Senate and House anticrime committees that each of the 442 matters now under investigation stemmed from a complaint or allegation received from citizens of the state.

Mr. Wackenhut, who is head of the Wackenhut Corporation, a nationwide security agency based in Miami, also reported that as of May 8 a total of 933 letters and nearly as many telephone calls had been received giving information on crime in the state. Some 30 per cent of these contained information of substance, he said, adding that, as all law-enforcement officials know, this represents an unusually high percentage.

Mr. Wackenhut, a former agent of the Federal Bureau of Investigation, read a 40-minute statement outlining the progress of the state anticrime fight, in which 38 agencies, assigned by his private agency to Governor Kirk, are engaged. He presented recommendations for continuance of the battle. Then he faced 45 minutes of questions from the legislators. Many of the queries were unfriendly.

In his statement Mr. Wackenhut said he had been shocked at the extent of official corruption that exists in the state today and amazed that so little has been done for so many years to correct this deplorable state of affairs.

Appalled at State Plight

He stated that, despite his experience in the field, he had been appalled at what he had learned concerning organized crime, which he said exists in all its heinous forms and is centered in the Southeast Florida, Tampa Bay and Central Florida areas.

He listed the names of various racketeers who he said had definitely been linked to nefarious activities in the state during the investigation.

This evoked a challenge by one of the legislators that the same information was in the files of the Florida Sheriffs Bureau.

It was also said that the Parole and Probation Commission had the address, and even

the telephone number of Eddie Coco, described as a member of the Cosa Nostra. Mr. Wackenhut's statement listed Coco's address as "unknown to us."

Mr. Wackenhut replied that his investigators had not received full cooperation from state agencies. He said data that was provided had been given surreptitiously to his men.

This gave him the chance to emphasize his recommendation that the immediate solution to the problem could best take the form of a state board of inquiry comprised of a few individuals of unimpeachable integrity appointed by and responsible to the Governor.

He said it must be assumed that such a board — with the power to hold public and private hearings, to subpoena witnesses and records, to grant immunities to witnesses and to secure the necessary investigative force to implement its operations — would receive the cooperation of all official agencies.

The Senate committee is considering a bill that would create a commission of inquiry.

It also has before it a bill to establish a department of criminal justice as proposed by Governor Kirk. Such a department would consolidate the investigative and law-enforcement activities of all state agencies into one department with enforcement, crime analysis, rehabilitation and education divisions.

Mr. Wackenhut endorsed this as the long-range approach, but said the board of inquiry could provide the coordination and dissemination of intelligence that enforcement activities need in the state immediately.

Tolson

DeLoach

Mohr

Wick

Casper

Callahan

Conrad

Felt

Gale

Rosen

Sullivan

Tavel

Trotter

Tele. Room

Holmes

Gandy

Has the Wackenhut State outfit referred any of its results to FBI?

The Washington Post

Times Herald

The Washington Daily News

The Evening Star (Washington)

The Sunday Star (Washington)

Daily News (New York)

Sunday News (New York)

New York Post

The New York Times 47

World Journal Tribune

(New York)

The Sun (Baltimore)

The Worker

The New Leader

The Wall Street Journal

The National Observer

People's World

Date MAY 11 1967

REC 22

ENCLOSURE

62-107395

MAY 18 1967

*Memo J. H. Gale to Mr. DeLoach
5-12-67, ARW: jui*

9-5-67

FBI

Date: 5/12/67

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, TAMPA (62-256)

WACKENHUT CORPORATION
GOVERNOR CLAUDE KIRK'S
WAR ON CRIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 60322
01111111

ReTPtel 5/11/67.

Transmitted herewith for the Bureau and recipient offices are the following articles captioned as shown below, appearing in the papers indicated:

1. TAMPA TRIBUNE, 5/11/67, "CORRUPTION SHOCKS WACKENHUT;"
2. TAMPA TRIBUNE, 5/11/67, "WACKENHUT LISTS CORRUPTION CASES;"
3. ORLANDO EVENING STAR, 5/10/67, "ORLANDO BOLITA HUB;"
4. ORLANDO SENTINEL, 5/11/67, "WACKENHUT NAMES 64 RACKET CHIEFS;"
5. TAMPA TIMES, 5/11/67, "WACKENHUT URGES ELITE CRIME BOARD;"
6. TAMPA TIMES, 5/11/67, "OTT UNMOVED BY WACKENHUT;"
7. TAMPA TRIBUNE, 5/12/67, Editorial "SHOTGUN LOAD OF ROCK SALT;"
8. ORLANDO EVENING STAR, 5/11/67, "ORLANDO NO CRIME HUB;"

- 2 - Bureau (Encs. 10) ENCLOSURE
1 - Jacksonville (Encs. 10) (Info)
1 - Miami (Encs. 10) (Info)
2 - Tampa
(1 - 92-26)

JFS:jn
(7)

C. C. Wick

MAY 15 1967

CRIME RESEARCH

56 MAY 31 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

TP 62-256

9. ST. PETERSBURG TIMES, 5/11/67, "WACKENHUT SHOCKED AT CRIME'S EXTENT IN STATE;"
10. ORLANDO EVENING STAR, 5/11/67, "SANFORD MAN DENIES BOLITA LINK."

(Mount Clipping in Space Below)

Among Florida Officials—

Corruption 'Shocks' Wackenhut

By DAVID WATSON
Tribune Staff Writer

TALLAHASSEE — Veteran FBI man George S. Wackenhut yesterday told joint legislative crime committees he is shocked and amazed at the extent of official corruption in Florida.

As Gov. Claude Kirk's general in the war on crime he charged that corrupt officials are operating from one end of the state to the other.

And corruption breeds crime which breeds corruption in a vicious circle, legislators were told.

Wackenhut said he was assigned by Kirk to probe organized crime and has never conducted a political investigation. He said so in answer to a direct question posed from the committee, although it is common knowledge that his agents run checks on state employees.

Agents also have admittedly looked into the offices of cabinet members, but not for political reasons, Wackenhut said.

On the other hand, his investigators have established that members of the crime cartels are in the state right

now, Wackenhut said. They are engaged in illegal gambling, shylocking, bribery, extortion, strong arm activities, narcotics, labor racketeering and have "muscle in" on the

vending machine and garbage disposal business.

Organized crime can exist and grow only where it has the umbrella of protection of corrupted local authorities, Wackenhut said.

The bulk of organized crime has centered in the Tampa Bay area, and south and central Florida, the legislators were told. Even so, the crime war boss said he could not at this time point the finger for anyone.

At the outset he said he did not intend his comments to be an indictment of all law enforcement and prosecution officials because most are honest and forthright. But he also made it clear his opinion does not apply to all.

Wackenhut and his private detective agency are employed by Kirk to conduct a statewide push against organized crime. His men have conducted 515 investigations,

442 of them still active, Wackenhut said.

Cooperation from state agencies has been less than complete, he charged. Questions by committeemen disclosed a head-on clash with the Florida Sheriff's Bureau.

"I'm not looking to get into a fight with any state agency here," said Wackenhut, pressed by committeemen to be specific.

But he said he had asked the Sheriff's Bureau for a list of Mafia names and was refused. His men developed a list of their own.

"Not everybody refused to cooperate," Wackenhut said of investigation troubles with officialdom, "but some refused to 'officially' cooperate. Those who did cooperate did so under the table, and I think that is a damnable way to assist a governor's appointed investigator."

Rep. Gordon Blalock, head of the house crime committee, said he was dismayed at the apparent lack of cooperation. He said he does not agree with use of a private investigative agency for state functions, but if that is the method the governor has chosen, and as the governor is the head of the Sheriff's Bureau, he would expect cooperation.

Ed Yarbrough, bureau director, said Wackenhut's request was rejected because the files on the Mafia contains confidential FBI information available only to lawmen.

In a statement following the hearing he said he had suggested that Wackenhut get written approval from the FBI director to use the files, or get a court opinion describing him as a law enforcement officer. Yarbrough also said he has an attorney general's opinion against releasing the files to Wackenhut.

Much of Wackenhut's recount of Mafia "family" organization in Florida covered ground ploughed previously

by other agencies appearing before the committees. But Wackenhut said he makes the point that they are operating, not visiting, in Florida.

Rep. Elvin Martinez of Tampa asked the agent if his opening statements meant some officials in Tampa or Hillsborough County are being

corrupted, thus allowing organized crime to function.

"My statements speak for themselves," replied Wackenhut. "I'm not going to point the finger at any area. The Trafficante organization operates out of Tampa. Beyond that, I don't care to comment."

He told the committees:

"Santo Trafficante, also known as Louis Santos, also known as J. Gonzalez, recognized as the Florida representative of the Cosa Nostra, controls the bolita and Cuban lottery rackets throughout Florida and has been reported as one of the largest importers of South American cocaine into the country."

(Indicate page, name of newspaper, city and state.)

1A TAMPA TRIBUNE
TAMPA, FLA.

Date: 5-11-67

Edition:

Author: DAVID WATSON

Editor: JAMES A. CLENDINEN

Title:

Character:

or

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Submitting Office: TAMPA

☐ Being Investigated

ENCLOSURE

69-107338

103

"Although Trafficante originally terminated his operations from Tampa and still visits Tampa at frequent intervals, he is now headquartered and residing in Miami."

"Sam Cacciatore Trafficante, also known as Toto, who is in charge, together with Frank Diecidue, Angelo Bedami and Augustine Primo Lazzara, are all top lieutenants in the Trafficante organization operating out of the Tampa Bay area. These lieutenants control at least a dozen more Mafia members of this organization known to us."

"Diecidue was arrested on gambling charges recently."

"Samuel Cacciatore, another lieutenant in the Trafficante organization, is in charge of all activities operating out of the Orlando area. From his base in Orlando he directs the Harlan Blackburn organization which extends throughout central Florida and most points north and east."

"Working for Blackburn and operating in the Brevard, Orange and Seminole County areas are at least 10 lesser representatives of this organization that have come to our attention."

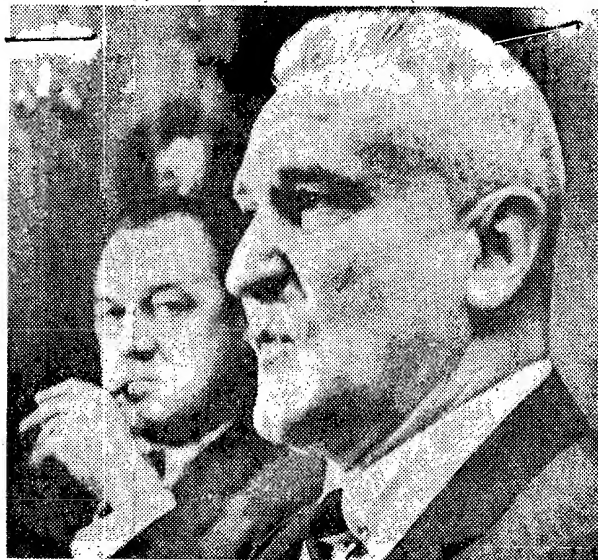
"Trafficante attended a Cosa Nostra meeting in New York last Sept. 22 and during the course of that meeting was allegedly awarded the New Orleans territory of Carlos Marcellos, the leader there."

He said Trafficante was arrested in February in Miami while returning from a New Orleans visit with Marcellos. The charge involved an "intemperate, profane and violent outburst" when confronted with officers, and the result was a loss of Trafficante prestige in the Cosa Nostra, Wackenhut said.

His recommendations were to leave basic law enforcement with local agencies, but create a statewide investigation arm with authority to tackle official corruption and organized crime. A board of inquiry would be best, he said, appointed by the governor.

Wackenhut estimated a cost of \$2 million to do the job right.

Sen. Truett Ott of Tampa, head of the senate committee, and Blalock, in essence, agreed that Wackenhut's report solidified some legislative thinking, but the presentation wasn't entirely new.



George Wackenhut Makes His Report
... Gov. Kirk listens to 'crime fighter'

(Mount Clipping in Space Below)

Wackenhut Lists Corruption Cases

From Tribune Reports

TALLAHASSEE — Crime war boss George Wackenhut yesterday listed various official wrongdoings he said his investigators have looked into in Gov. Claude Kirk's war on crime.

"Permit me to be brutally frank and candid," Wackenhut told the committee as he ticked off, without names, cases of corruption now under investigation, examples he called "shockingly blatant."

—An official falsifying court records and pocketing bond forfeitures.

—A county official who is busily saving his friends tens of thousands of dollars in taxes by shaving assessments of their properties.

—County employees who are profiteering from prison labor.

—Two public officials who are in deadly competition with each other to determine who is going to be king of local bolita operations.

—Officials converting to their own use materials and supplies purchased with public funds.

—The official bigwig who solicited bribes from suspended licensees on the promise to get them reinstated.

—A judge who juggled the facts to clear a hoodlum goon.

—A group of officials who attempted to destroy judicial process by bribery.

—Agents of a state body accepting bribes to overlook violations of regulatory laws.

—An official who elicits bribes and kicks back a large portion to higher officials.

A lawman who is Mr. Big in a countywide bolita ring which is part of a national syndicate.

An official who deprived a mentally incompetent widow of a portion of her deceased husband's estate by forging records and confiscating the property for himself.

—A group of nearly a dozen officials who engaged in a sex orgy with a woman threatened with criminal prosecution.

—Officials who used persons in custody to pose for pornographic photographs.

The extent of organized crime, under the umbrella protection of corrupted local authorities, is "tremendous," he told the legislators.

"I am not naive and I was shocked and appalled."

He conceded the "vast majority" of public officials are honest and are cooperating with Kirk's anti-crime war. But some have thrown roadblocks in the way, cutting off sources of information. In the next breath he said the extent of official corruption was "tremendous."

(Indicate page, name of newspaper, city and state.)

12A TAMPA TRIBUNE
TAMPA, FLA.

Date: 5-11-67

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Author:

Editor JAMES A. CLENDINEN

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or

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ENCLOSURE

(Mount Clipping in Space Below)

ORLANDO

(Indicate page, name of newspaper, city and state.)

BOLITA

HUB?

1A ORLANDO EVENING
STAR, THE
ORLANDO, FLA.

Date: 5-10-67

Edition:

Author: D. G. LAWRENCE

Editor: WILLIAM P. SUMMERS

Title:

Character:

or

Classification:

Submitting Office: TAMPA

☐ Being Investigated

62-117535-103
ENCLOSURE

Kirk Eye 'Shocked' At Crime

By D. G. LAWRENCE
Staff Writer

TALLAHASSEE — Tentacles of the Costa Nostra organization have entangled Central Florida in a two-state bolita operation, Gov. Kirk's crime war director told a senate anti-crime hearing Wednesday.

George Wackenhut pinpointed Samuel Cacciatore as crime overlord operating out of Orlando to direct sub-lieutenant Harlan Blackburn in bolita operations in Brevard, Orange and Seminole counties with the help of at least 10 Costa Nostra henchmen.

CACCIATORE has a lieutenant known as Ralph Strawder, who coordinates activities between the Blackburn unit and the bolita organization in Georgia, according to Wackenhut.

Wackenhut said extent of organized crime in Florida, concentrated in the vicinity of Orlando, the Tampa bay area and South Florida, "shocked and amazed him."

"Corrupt officials are operating from one end of this state to the other," he told the committee headed by Sen. T. Truett Ott, Tampa. Orange-Seminole Sen. Bill Gunter and Ken Plante are members.

Wackenhut told the committee, which is considering a statewide organization to replace the Wackenhut forces recruited by the governor to fight crime, that new legislation should

en

BASIC responsibility for law enforcement should be retained by local police agencies.

A statewide investigative group should be created with the necessary authority to attack official corruption and investigate organized crime permitted and promoted by this corruption.

He said the statewide organization should be responsible to the governor.

Wackenhut cited numerous examples of official corruption now under investigation by the 38 investigators he has in the fields.

These include an official who is falsifying court records and pocketing bond forfeitures.

ANOTHER who is saving friends money by shaving property assessments.

County employes profiteering from prison labor.

Two public officials in deadly competition to determine who is to be king of bolita operations.

State agents accepting bribes to overlook violations of regulatory laws.

Wackenhut cited names of several dozen Costa Nostra operatives who live in Florida.

"WE HAVE definitely established that members of the cartels are in this state engaged in nefarious activities of illegal gambling, shylocking, bribery, extortion, strong arm activities and narcotics," he said. "They are also engaged in labor racketeering and have muscled in on the vending machine and garbage disposal businesses."

Overlord of the whole state's criminal syndicates, including operations in Central Florida, is Santo Trafficante, Wackenhut declared. Trafficante has changed his headquarters recently from Tampa to the report.

(Mount Clipping in Space Below)

Including Central Florida's Vice Overlord**Wackenhut Names 64 Rackets Chiefs****By D. G. LAWRENCE**

Sentinel Staff

TALLAHASSEE — Crime war leader George Wackenhut revealed the names of 64 rackets leaders operating in Florida Wednesday, including the overlord for Central Florida, but was informed by House Crime Chairman Gordon Blalock his committee was familiar with everyone of them.

"We even know his telephone number," Blalock said of Eddie Coco, Cosa Nostra member, convicted murderer and prize fight promoter in the Miami area. Wackenhut said his men could not locate Coco.

BLALOCK DECLARED at a joint house-senate crime committee hearing — which heard Gov. Kirk's crime war director detail his operatives' activities — that names of the Cosa Nostra hoodlums operating in Florida had been supplied his committee by the Florida Sheriffs' Bureau.

"We asked the bureau to cooperate with us and were turned down three times," Wackenhut declared.

"It seems strange," replied Blalock, Jacksonville attorney, "that the governor is head of the bureau and yet they wouldn't cooperate with his crime war."

WACKENHUT CALLED on the committees to organize a Florida commission of inquiry as proposed by Sen. Robert L. Shevin to pick up the crime investigation from the Wackenhut forces. Later a department of criminal justice, including a statewide police force, could take over the inquiries, he said.

An appropriation of \$1.5 to \$2 million would be "adequate," said Wackenhut. Shevin's measure calls for \$350,000 over the next two

Wackenhut named Samuel Cacciatore as Cosa Nostra overlord in Central Florida. Operating out of Orlando, Cacciatore oversees Harlan Blackburn's bolita operations in Orange, Seminole and Brevard Counties, Wackenhut reported.

OVER-ALL FLORIDA rackets boss is Cacciatore's boss, Santo Trafficante who operates both from Tampa and Miami.

Wackenhut also identified a Ralph Strawder as coordinator of activities between the Blackburn organization and the bolita organization in Georgia.

Wackenhut repeatedly complained of lack of cooperation from law enforcement agencies in the work of his 38 operatives.

"IT SHOULD be noted our investigators were forced to work under extreme handicaps imposed by certain irresponsible officials in this state, who — for one reason or another known only to themselves — threw roadblock after roadblock in the path of our investigative progress," he complained.

Wackenhut detailed his investigators' finding before Blalock informed him of the committee's knowledge. Wackenhut said he was proud of uncovering the Cosa Nostra operators in his four-month investigation.

"Just imagine," he asked, "what could be accomplished in this state

(Indicate page, name of newspaper, city and state.)

3C ORLANDO SENTINEL
ORLANDO, FLA.

Date: 5-11-67

Edition:

Author: D. G. LAWRENCE

Editor: ROBERT J. HOWARD

Title:

Character:

or

Classification:

Submitting Office: TAMPA

☐ Being Investigated

ENCLOSURE

by an experienced and qualified investigative force that received proper cooperation and assistance without obstructive roadblocks and unfounded and destructive criticism."

HE REJECTED a suggestion of Sen. Lee Weissenborn that Atty. Gen. Earl Faircloth be empowered to investigate crime and call grand juries into session.

"No," said Wackenhut, "he's charged with civil matters. The governor should be the boss. He is the state's chief magistrate and is answerable to the people, all 6 million of them, and he can be impeached."

Wackenhut said he opposed taking prosecution and police investigation away from local authorities.

HE SAID the board of inquiry set up under Shevin's bill should hire a well-paid staff.

"You're not going to get the job done unless you get competent men and you can't get competent ones for a pittance," he observed.

The sheriffs' bureau and other state agency investigative bodies should be brought under the inquiry commission, he said. He had high praise for the Bureau's laboratory facilities.

"**WHAT** is needed," said Wackenhut, "is a hard-hitting group to go through the whole shooting match to get the job done."

Wackenhut reported his 38 investigators were investigating 442 cases, mostly involving official corruption.

He answered negatively by a question from Sen. Ralph Piston whether people in public office had been under "political investigation apparently in reference to a charge two months ago by Secretary of State Tom Adams that he'd been "tailed" by Wackenhut operatives.

"We have not opened one investigation that was not sent to us other than by a complaint of a citizen," said Wackenhut.

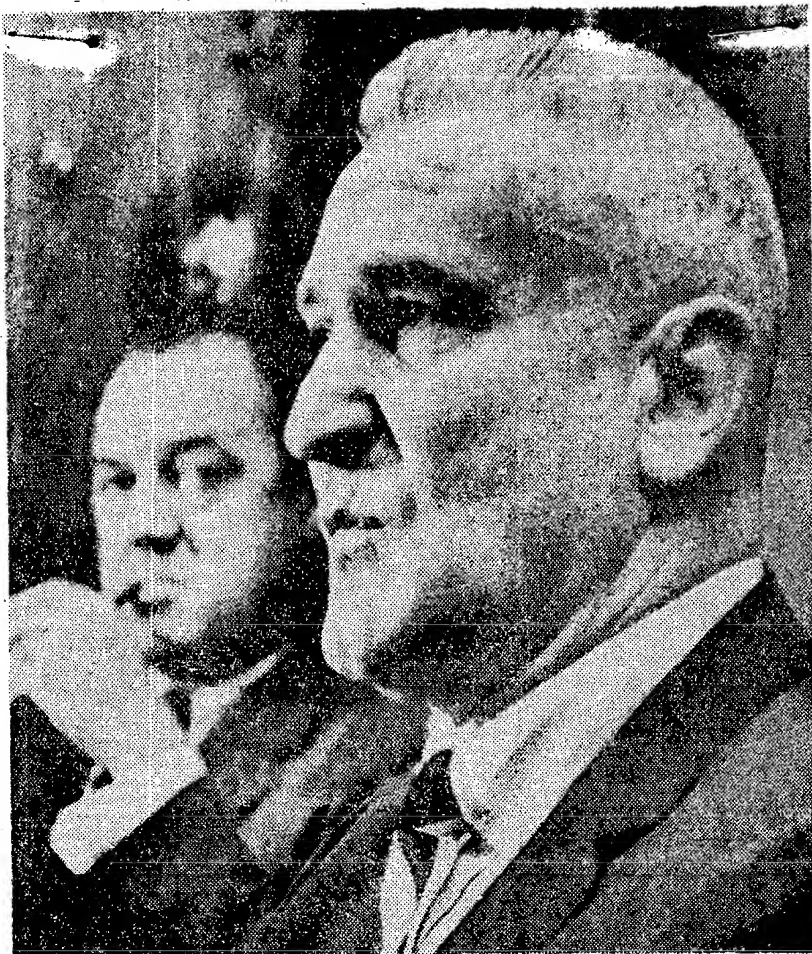
Wackenhut's Fault, No Data: Yarbrough

Sentinel Tallahassee Bureau

TALLAHASSEE — Head of the Florida Sheriffs' Bureau called it all George Wackenhut's fault Wednesday that the bureau wouldn't turn over files to the governor's crime fighter.

Wackenhut, said Ed Yarbrough, bureau director, was told he'd have to get permission from the FBI to see bureau files because they contain confidential federal agency information.

"He declined to do so," said Yarbrough.



(UPI)

GEORGE WACKENHUT OUTLINES FORTHCOMING REPORT
To legislative crime commission as Gov. Kirk puffs pipe

(Mount Clipping in Space Below)

Wackenhut Urges Elite Crime Board

TALLAHASSEE (AP) — The director of Gov. Claude Kirk's war on crime, claiming crime and corruption are widespread in Florida, has urged lawmakers to create a board of "untouchables" to lead the state crime fight.

George Wackenhut of Miami, whose private investigative firm has furnished the men for Kirk's privately financed anti-crime effort, said the proposed board of inquiry should be given some \$2 million and be authorized to hire private investigators.

WACKENHUT MADE the statements in a 90-minute appearance before a joint meeting of the house and senate anti-crime committees which are considering various forms of state-financed crime-fighting agencies.

The former FBI man emphasized time after time in his 20-page talk that known leaders of organized crime, "the top dogs of the Mafia," are operating in Florida.

He said the bulk of organized crime activity was centered in South Florida, the Tampa Bay area and Central Florida.

"THERE IS no doubt that organized crime can exist and grow only where it has the umbrella of protection of corrupted local officials," said the governor's general in the crime war. "And as it grows, so grows its need to involve public officials at all levels of local and state government."

The implication that there were corrupt officials in the three areas named was questioned by Rep. Elvin Martinez, D-Tampa, but Wackenhut refused to change his remark.

"I STAND on my statement," he said. "Organized crime cannot exist if corruption of officials does not exist."

Although there has been widespread criticism of Kirk's use of private detectives in his war on crime, Wackenhut repeatedly contended that the effort had the complete confidence of the people.

The fate of the present system was brought up in a question and answer period that followed Wackenhut's talk. Asked what would hap-

pen to the Wackenhut investigators if the legislature provided a state financed agency to fight crime, Wackenhut said:

"THAT'S PRETTY much up to you gentlemen."

Wackenhut also recommended that the legislators pass a law against consorting with known criminals.

Asked if Kirk's life were in jeopardy, he said there was more exposure to "crackpots" because Kirk was more in the public eye, but said he seriously doubted if organized crime would try to "knock off" the governor.

KIRK HAS asked the legislature to increase his "security force" of highway troopers from the present six to 10.

Kirk and Wackenhut held a briefing at the governor's mansion for newsmen before Wackenhut went in front of the joint committee.

(Indicate page, name of newspaper, city and state.)

1A TAMPA TIMES
TAMPA, FLA.

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Edition:

Author:

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or

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ENCLOSURE

103

(Mount Clipping in Space Below)

Ott Unmoved by Wackenhut

TALLAHASSEE (UPI) — Legislative feelings ranged from warm to chilly today in the backwash of private eye George Wackenhut's charges of official corruption "from one end of this state to the other."

On the chilly side were two of the key men as far as anti-crime legislation is concerned. Sen. Truett Ott, D-Tampa, and Rep. Gordon Blalock, D-Jacksonville, chairmen of the senate and house crime committees, seemed unimpressed after hearing the square-jawed crimefighter say that the solution for cabinet-to-constable wrongdoing is a justice department run by the governor.

OTT AND BLALOCK said Wackenhut's testimony was helpful, but that most of it was already known to the legislature.

Blalock labeled the governor's justice department proposal "too broad and cumbersome," while Ott suggested that the idea be shunted into an interim committee for study.

Wackenhut also proposed a proposal by Sen. Robert Shubin, D-Miami, to create a state crime commission with wide powers of arrest and investigation, a bill which was at the top of the senate crime committee's agenda for this afternoon and which stands a good chance of approval.

HOWEVER, he said the provision for a \$350,000 appropriation was too small.

"\$1 million or \$1.5 million would be more like it if you really want to do the job," he said.

Wackenhut, who has been hired by the governor as chief of his private war on crime, won the war approval of Sen. Ralph Poston, D-Miami.

Poston told Wackenhut in the middle of his presentation, "I for one approve of what you're doing and hope you finish it."

HE LATER described Wackenhut as a "square-shooter."

Going into the house chamber for the hearing, Wackenhut quipped, "Call me Daniel. I'm going into the lion's den."

But committee members applauded when he finished his 50-minute, 20-page written presentation.

Wackenhut read off a list of Mafia and Cosa Nostra people in Florida but said his investigation had not developed enough information to provide a basis for informations to be filed or an indictment issued.

HE INSISTED the governor should be the "boss" of the crime fight, helped by a group of "untouchables." The attorney general, he said, should stick to civil law.

He was critical of some state law enforcement agencies for failing to give him information he requested, a point which brought expressions of shock from some committee members and a denial from the sheriff's bureau that Wackenhut was entitled to the information he sought.

(Indicate page, name of newspaper, city and state.)

4A TAMPA TIMES
TAMPA, FLA.

Date: 5-11-67

Edition:

Author:

Editor: BENNETT DE LOACH

Title:

Character:

or

Classification:

Submitting Office: TAMPA

☐ Being Investigated

62-107335

ENCLOSURE

103

(Mount Clipping in Space Below)

Shotgun Load of Rock Salt

Legislators have a right to be disappointed and honest public officials at all levels in Florida irate at the appearance of George Wackenhut, director of Governor Kirk's "war on crime," before a joint legislative committee Wednesday.

Wackenhut did say at the outset he didn't intend an indictment of all public officials because *most are honest and forthright*. Then he tossed off blanket charges of "shockingly blatant" official corruption. And he spoke of 515 investigations conducted by his men, 442 of them still active cases, as if many of them concerned official misconduct.

The sum of his testimony was a scattershotting of public officials in general that had all the irresponsibility of Joe McCarthy in his heyday.

Specific cases summarized by Wackenhut, without names, dates or places, impugned among others all court officials, tax assessors, county public works employees, county commissioners, city policemen, state regulatory agencies, and county law enforcement officers.

Oh, yes, Mr. Wackenhut did name some names. He reviewed the Mafia-Cosa Nostra, or whatever, crime organization in the state, reeling off the same roster that has been public knowledge since Estes Kefauver came to Florida and has been periodically reviewed by political crime-chasers, national magazines and others ever since.

We agree with Mr. Wackenhut's basic thesis that a stronger state investigative arm is needed. We disagree with him in that the

Florida Sheriffs Bureau seems to us the logical agency for the task, while he wants a separate "elite" state crime commission along with a state department of criminal justice.

But more credence could be given to his arguments had he either been more specific in his charges of official corruption—legislative hearings carry a measure of privilege in such matters—or at least couched them in less sweeping terms.

Crime war General Wackenhut had a golden opportunity Wednesday to take aim with a high-powered rifle at Florida's organized crime and what official corruption there may be. Instead, he went armed with a shotgun loaded with rock salt, and in the process impressed legislators very little while stinging the hides of a lot of honest public officials.

Pay Up, Pepys!

There is a saying that nothing is certain except death and taxes. Over in England, the tax men are proving, perhaps, that taxes can be more certain.

Publishers G. Bell & Sons Ltd. received an inquiry from the British tax offices requesting that Samuel Pepys come forth and identify his tax district and report whether he receives a pension.

The publisher responded for the diarist by returning the tax form with a notation that "Mr. Pepys is no longer employed by ourselves."

That's the penalty of achieving immortality. Tax people, 264 years after death, keep trying to

(Indicate page, name of newspaper, city and state.)

8B TAMPA TRIBUNE
TAMPA, FLA.

Date: 5-12-67

Edition:

Author:

Editor: JAMES A. CLENDINEN

Title:

Character:

or

Classification:

Submitting Office: TAMPA

☐ Being Investigated

62-107335-
ENCLOSURE

103

(Mount Clipping in Space Below)

Orlando No Crime Hub: Chewning

By FLOYD HENDRICKS
Staff Writer

Orlando Police Chief Robert J. Chewning said Thursday Orlando "is not the hub of any criminal activity of major proportion according to information resulting from the best of investigation."

Chewning was referring to a story which appeared in The Star's Night Final edition Wednesday and was headlined "Orlando Bolita Hub?" He criticized the headline saying it was "unfair to the citizens of Orlando."

CHEWNING and Deputy Police Chief J. W. Prichard said Orlando "is one of the cleanest cities in the Southeast," as far as vice and criminal activities are concerned.

Chewning said the people mentioned in the story, filed from Tallahassee, are residents of other counties and do not even "operate in Orlando."

Prichard said the others mentioned are residents of Seminole County.

BOTH OFFICERS said they have constantly "issued orders for aggressive action against vice and criminal activity in the city" as soon as information is obtained that such activities are being con-

Chewning said if anyone has information of such criminal activities, that they should bring it to the police who "will take prompt action towards the arrest and conviction of those responsible."

(Indicate page, name of newspaper, city and state.)

1A ORLANDO EVENING
STAR
ORLANDO, FLA.

Date: 5-11-67

Edition:

Author: FLOYD HENDRICKS

Editor: WILLIAM P. SUMMERS

Title:

Character:

or

Classification:

Submitting Office: TAMPA

☐ Being Investigated

62-107335-103
ENCLOSURE

(Mount Clipping in Space Below)

Wackenhut Is 'Shocked' At Crime's Extent In State

Times-Miami Herald Service

TALLAHASSEE — Widespread and "shockingly blatant" corruption of public officials in Florida at all levels of government was disclosed yesterday by George Wackenhut, director of Gov. Claude Kirk's "war on crime."

Stories of crooked police, of bribed officials, of Mafia entrenchment, of misused public money, of inmates forced

upon prison inmates were related by Wackenhut before a stunned joint House-Senate Crime Committee.

Wackenhut said the roots of organized crime, nurtured by corrupt local officials, have been deeply planted in South and Central Florida and the Tampa Bay area. He named Santo Trafficante, longtime Tampa Mafia boss, now living in Miami, as head of a group that organizes crime in Tampa and Orlando.

Wackenhut, named by Kirk, as a \$1-a-year man to lead his crime crusade, shared the committee's reaction.

"I am shocked and amazed," Wackenhut told them.

"... shocked at the extent of official corruption that exists in our state today and amazed that so little has been done for so many years to correct this deplorable state of affairs."

HAND IN HAND with public corruption, said Wackenhut, is organized crime and he identified — by names and addresses — some 50 "high echelon" Mafia bosses who work in Florida.

He said the list would have been "five times as long" if he included all the known organized gangsters in Florida.

Wackenhut's review of Florida's crime and corruption prefaced his appeal that the Legislature create a state crime commission with broad investigative

"**RIGHT NOW**, this minute, you need the type of thing this board of inquiry will give you," Wackenhut said.

The Senate committee is expected to approve a bill sponsored by Sen. Robert Shevin, D-Miami, creating a five-man board of investigation.

Wackenhut also urged the Legislature to consider Kirk's plan for a state department of criminal justice — including a state police force — as a long-range solution to Florida's crime problems.

But the information he gave the committee, Wackenhut said, showed some of the "remarkable results" of Kirk's war on crime which began with his inauguration last January.

Wackenhut said those results — including 26 arrests and near-

ly 500 cases currently under review — came despite the lack of cooperation from high state officials.

UPON QUESTIONING by the committee, Wackenhut said the Florida Sheriff's Bureau refused to give him information.

Other agencies, he said, cooperated reluctantly.

Ed Yarborough, director of the Sheriff's Bureau, replied that when the FBI opens its files to Wackenhut, "we will do likewise."

Asked if there were corruption on the Cabinet and state agency level, Wackenhut said he had "looked at state offices" but would not comment further on the ground that it would "endanger something we are working on."

He again refused to comment on the question later, saying only that all of the 442 investigations under way were the results of allegations from the public and were not political.

Wackenhut said corruption of public officials, intermeshed with bigtime organized crime syndicate operations, reaches from the local level up to the state government level.

"**I DON'T** mean that every public official with his hand in the cookie jar is a captive of organized crime," he said. "but one feeds on the other. Organized crime cannot exist without cooperation from officials and police."

In his detailed listing of criminal activities, Wackenhut said "organized crime in the state"

(Indicate page, name of newspaper, city and state.)

1A ST. PETERSBURG
TIMES
ST. PETERSBURG, FLA.

Date: 5-11-67

Edition:

Author:

Editor: COURTLAND ANDERSON

Title:

Character:

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Classification:

Submitting Office: TAMPA

☐ Being Investigated

62-107335

ENCLOSURE

103

Bay area is controlled by more than 100 "Glen Mafia" members under the direction of Santo Trafficante. He said crime in the Orlando area is directed by Trafficante's associate, Samuel Cacciatore.

Wackenhut said the Orlando group works in close coordination with bolita operations in Georgia.

OF THE CASES still open but without mentioning names, Wackenhut gave what he called a "brutally frank and candid" summary of a few, involving:

- ✓ An official who is falsifying court records and pocketing bond forfeitures.

- ✓ A county official who is busily saving his friends tens of thousands of dollars in taxes by shaving the assessments of their properties.

- ✓ County employees who are profiteering from prison labor.

- ✓ Two public officials who are in deadly competition with each other to determine who is going to be king of the local bolita operations.

- ✓ Officials converting to their own use, materials and supplies purchased with public funds.

- ✓ The policemen who nightly sit in parked cars outside a prostitute-ridden bar, go inside for a drink, and never make an arrest.

- ✓ Agents of a state body accepting bribes to overlook violations of regulatory laws.

- ✓ An official who solicits bribes and kicks back a large portion to higher officials.

- ✓ A lawman who is Mr. Big in a county-wide bolita ring which is part of a national syndicate.

(Mount Clipping in Space Below)

Sanford Man Denies Bolita Link

Sanford's Ralph Strawder said Thursday he is not the person named Wednesday by crime war boss George Wackenhut as a coordinator of Central Florida bolita activities and denied any connections with "any of kind of rackets."

Strawder, who lives at 1206 Park Ave., challenged Wackenhut, who heads Gov. Claude Kirk's statewide war on crime, to "come see me, instead of talking to me through the newspapers."

STRAWDER, former owner of the Flamingo Club, a popular East Hwy. 50 nightspot that went out of business in 1953, said "there's not one ounce of truth, so help me God" in any charges Wackenhut made before a joint house-senate crime commission Thursday in Tallahassee.

Strawder, who says he's been state distributor since 1958 for Fabrication Steel Co., Greenville, N. C., maker of children's cars, told The Star he doesn't even know Santo Traficante, the alleged bolita boss from Tampa and Miami, and added, "I wouldn't know (Samuel) Cacciatore from Adam's cat."

Cacciatore was named by Wackenhut as the boss of the Cosa Nostra operation in Central Florida, overseeing Harlan Blackburn's bolita operations in Orange, Seminole and Brevard Counties.

A Ralph Strawder was mentioned by Wackenhut as coordinator of activities between the Blackburn organization and the Georgia bolita interests, the Sanford man said he hasn't seen Blackburn in six months. "I am no racketeer," he declared, "and have no criminal record. If Wackenhut wants to talk about me let him come see me."

(Indicate page, name of newspaper, city and state.)

1A ORLANDO EVENING
STAR
ORLANDO, FLA.

Date: 5-11-67

Edition:

Author:

Editor: WILLIAM P. SUMMERS

Title:

Character:

or

Classification:

Submitting Office: TAMPA

☐ Being Investigated

62-107335-
ENCLOSURE

103

F B I

Date: 5/9/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

Mr. Tolson	/
Mr. DeLoach	/
Mr. Mohr	/
Mr. Wick	/
Mr. Casper	/
Mr. Callahan	/
Mr. Conrad	/
Mr. Felt	/
Mr. Gale	/
Mr. Rosen	/
Mr. Sullivan	/
Mr. Tavel	/
Mr. Trotter	/
Tele. Room	/
Miss Holmes	/
Miss Gandy	/

TO: DIRECTOR, FBI

FROM: SAC, TAMPA (62-256) (P)

WACKENHUT CORPORATION
GOVERNOR CLAUDE KIRK'S
WAR ON CRIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/80 BY SP8/BJD

On 5/5/67

_____ furnished the following information to SA JAMES B. HAFLEY, requesting that he not be identified in connection with the furnishing of the information:

He recently learned from a reliable source, whose identity he cannot reveal, that Wackenhut investigators have uncovered a considerable amount of derogatory information regarding Seminole Co. Sheriff JUDSON L. HOBBY. According to _____ not only is there evidence of corruption on HOBBY's part, but there is also some evidence to the effect that the latter may have used one or more of the prisoners in the Seminole Co. Jail for labor work on HOBBY's private property. _____ advised that he did not have any specifics regarding the latter allegation, however, it is his understanding that State Attorney MIKE STEED, Orlando, Fla. is

_____ explained that the Wackenhut legal staff is of the opinion that there is sufficient evidence for prosecution in this matter, and at

- 3 - Bureau
- 1 - Jacksonville
- 1 - Miami
- 6 - Tampa
- (1 - 80-20) (Seminole Co. SO)
- (1 - 80-18) (Polk Co. SO)
- (1 - 80-12) (Lee Co. SO)
- (1 - 165-105) (HARLAN BLACKBURN)
- (1 - 92-26 Sub 3) (Crim. Activities, Orlando)

JBH:cwp
(11)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

18 MAY 11 1967

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the present time Governor CLAUDE KIRK is in the process of selecting a state attorney from another district to handle the proposed prosecution of HOBBY. It is [redacted] information that this matter will eventually be presented to a state court grand jury in the near future.

Continuing, [redacted] advised that Wackenhut investigators have also been investigating the alleged corrupt activities of Polk Co. Sheriff MONROE BRANNEN, and his Chief Deputy, [redacted]. He said the above investigators have definitely linked [redacted] (it is believed the source means [redacted] who is known to be [redacted])

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He also pointed out that the Wackenhut investigators have recently been investigating alleged corruption on the part of Lee Co. Sheriff FLANDERS "SNAG" THOMPSON, Ft. Myers, Fla., and there is some indication that the allegations regarding him may be substantiated.

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[redacted] said that his source of information confided in him that the Wackenhut investigators had found so much tangible evidence of corruption on the part of state authorities in Dixie Co., Fla., that the sheriff of that county, as well as all of the county commissioners, would undoubtedly be suspended from office in the near future, and that criminal charges would probably be brought against them.

Further, he said that Sheriff L. O. DAVIS, St. Johns Co., St. Augustine, Fla., was also under investigation for alleged corrupt practices by the Wackenhut investigators; however, [redacted] has been unable to ascertain the status of the investigation.

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[redacted] advised that his source of information indicated to him that Governor KIRK plans to take positive action against "several sheriffs and a few other state officials" in the near future, but would prefer to take this action on his own initiative after the Florida State Legislature adjourns its current session. According to [redacted] the Governor feels that the Legislature could not revoke any action that he sees fit to take, if he waits until that body adjourns.

TP 62-256

Although the source of [] information in this matter is unknown, a good probability exists that it is []

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Information copies of this airtel are being furnished the Miami and Jacksonville Offices.

No active investigation is being conducted by the Tampa Office in this matter, however, the Bureau will be kept currently advised of any further pertinent developments.

Chief of Kirk's Private Anticrime Drive Denies Use of Wiretaps

By NANN ROBERTSON

Special to The New York Times

WASHINGTON, May 18 —

George R. Wackenhut, general of the Florida Governor's private "war on crime," swore to Congress today that nobody in his detective agency had ever tapped a telephone "so help me God."

But he conceded that he had done a bit of bugging in his day.

The jut-jawed witness, testifying at a Senate Judiciary subcommittee hearing chaired by Senator Edward V. Long, Democrat of Missouri, said:

"The Wackenhut Corporation has never tapped a telephone wire—and I'm under oath, sir—so help me God." A Federal law in 1934 made wiretapping illegal.

Mr. Wackenhut, a former agent for the Federal Bureau of Investigation, who heads the third largest detective agency in the nation, said that his men had used miniature radio transmitter bugs "infrequently" until last year, when the Federal Communications Commission ruled them illegal.

Many Devices Authorized

He was not asked whether his agents used a wide variety of electronic snooping devices still lawful under statutes and Supreme Court decisions. The devices include hidden microphones that transmit by wire instead of radio waves, directional mikes, or gadgets that can be pressed against a wall or door sill to pick up conversation in a room.

A Johnson Administration bill being pushed by Senator Long would outlaw all electronic surveillance except in cases involving national security.

The burly Mr. Wackenhut, who heads a \$20-million-a-year operation, is director of Gov. Claude R. Kirk Jr.'s anticrime campaign. It is financed by private contributions. Today, he pleaded for a bill that would authorize law officials to spy electronically on organized crime.

Throughout the hearing there were angry exchanges between Mr. Wackenhut and Senator Long, who repeatedly called the witness "Wackenhoff." The Senator read a quotation attributed to Mr. Wackenhut that urged a subordinate to form a "goon squad" and said in part:

"If the police can give you no protection against such gangsters we will take matters into our own hands."

Overzealousness Charged

"If that's not overzealousness and ignoring the law of the land I want to know what is," Senator Long said. "You're still just an ordinary citizen and you can't take the law into your own hands as you said in this statement."

The witness replied that the quote had been taken from an inter-office memo to his Puerto Rico manager, who said:

that the San Juan police had been asked to protect his guards against union assailants.

"It was written in anger," Mr. Wackenhut said. "It's a long way from saying it and carrying it out."

In his prepared testimony, the witness quoted a host of authorities, from Senator Robert F. Kennedy, Democrat of New York, to Justice Learned Hand and Britain's Privy Council, to support his argument that law enforcers should be allowed electronic surveillance of gangster activity.

"Why commit law enforcement to the horse and buggy days while the criminals use the most sophisticated devices?" he asked.

Senator Long said that he had read that in the last four months Mr. Wackenhut had caused the indictment of 23 public officials in Florida and was preparing cases against "at least 70 leaders in organized crime."

I Mr. Wackenhut was "that successful" in gaining convictions without the use of bugs and wiretaps, Mr. Long asked, why did he need such devices?

The witness answered that he would have been much more successful had he been able to use those techniques. He conceded that all the indictments he had obtained so far were of allegedly corrupt public officials and did not touch the organized crime world.

Debate With Counsel

There was a heated give and take between Mr. Wackenhut and the subcommittee counsel, Bernard J. Fensterwald Jr. on another issue.

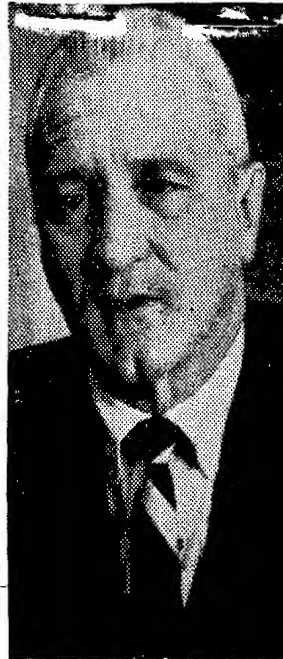
Wackenhut disclosed that he had employed the daughter of Sir Stafford Sands, former Tourist and Finance Minister of the Bahamas, who had been implicated in gambling scandals.

The witness said that he dismissed her last January after learning of the allegations in a magazine article but...

...fishing around-the-clock protection while she was in divorce. At one time, he said, his company also provided guards for Sir Stafford.

"You have done work for people in gambling and now you are going to ferret it out," Fensterwald said. "Doesn't that interest?"

Mr. Wackenhut, obviously nettled, said there was "nothing untoward in this, nothing at all" and that he had legal permission to hire him up.



George R. Wackenhut

Tolson ☒
DeLoach ☒
Mohr ☒
Wick ☒
Casper ☒
Callahan ☒
Conrad ☒
Felt ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

Wack
J. B. Adams
(Room 4519)
C. S. Brown
Boyer

The Washington Post _____
Times Herald _____
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times 32 _____
World Journal Tribune _____
(New York) _____
The Sun (Baltimore) _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____
Date MAY 19 1967

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Tolson _____
 DeLoach ☒ _____
 Mohr ☒ _____
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 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Wackenhut Corporation



UPI Photo

FOR BUGGING — George R. Wackenhut, head of a detective agency hired by Florida for gangbusting, told a Senate sub-committee yesterday he was for electronic eavesdropping and against the Administration's right-to-privacy bill. He was questioned about the security inside his own agency. He denied possible conflict of interest by having as a client a former Bahamian official linked with gangland. He told the senators he was only protecting the main computer.

The Washington Post

Times Herald _____

The Washington Daily News 938

The Evening Star (Washington) _____

The Sunday Star (Washington) _____

Daily News (New York) _____

Sunday News (New York) _____

New York Post _____

The New York Times _____

World Journal Tribune _____

(New York) _____

The Sun (Baltimore) _____

The Worker _____

The New Leader _____

The Wall Street Journal _____

The National Observer _____

People's World _____

Date MAY 19 1967

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191 MAY 25 1967

59 JUN 5 1967

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Florida Gangbuster Put on Defense Here

A3

By George Lardner Jr.
Washington Post Staff Writer

George R. Wackenhut, square-jawed director of Florida's privately paid gangbusters, went to Capitol Hill yesterday to plump for stiffer laws against "the sinister forces of crime, corruption and subversion."

He left with a promise to investigate a member of his own board of directors. A Senate subcommittee disclosed that one of them had been labeled a "security risk."

The Senate Subcommittee on Administrative Practice, headed by Sen. Edward V. Long (D-Mo.), also accused Wackenhut of past "overzealousness," questioned him about conflicts of interest, and revealed that one of his private clients was a former Bahamian official linked with American gambling interests.

"All we're doing is providing protection for his (the official's) daughter," Wackenhut said. He denied any conflicts of interest.

Idea Is Questioned

As head of the Wackenhut Corp., the Nation's third largest private detective agency, Wackenhut was drafted earlier this year by Florida's Republican Gov. Claude R. Kirk Jr. to track down crime and corruption in the Sunshine State. Sustained by voluntary contributions so far, the privately paid force touched off cries of "Gestapo" and, recently, an acknowledgement by Kirk that it might not have been a good idea.

Wackenhut came to Washington yesterday to testify against the Administration

right-to-privacy bill. He claimed that it goes too far in forbidding wiretapping and electronic eavesdropping. He contended that law enforcement agencies ought to be permitted to do both under court order, with the evidence thus gained admissible in prosecutions for major crimes.

For his pains, Wackenhut was put on the spot about his own activities stretching back to the mid-1950s.

Pointing out that the Wackenhut Corp. had substantial contracts with the Atomic Energy Commission and other Government agencies for guard services, Subcommittee Counsel Bernard Fensterwald asked how that squared with one Wackenhut director's loss of his security clearance several years ago for "mishandling classified information."

Wackenhut, who makes a sideline of warning against the Communist threat in a monthly publication called the Wackenhut Security Review, defended the director, whom both he and the Subcommittee declined to name, as "an outstanding American, completely trustworthy... a victim of circumstances."

No Check Needed, He Says

The Wackenhut board, he added, needs no security checks since "by resolution, they are barred from receiving information of a classified nature from the Federal Government."

In any case, Wackenhut said he would investigate.

Wackenhut also acknowledged providing round-the-clock protection for the daughter



The Washington Post
GEORGE WACKENHUT
... his zeal questioned

ter of Sir Stafford Sands, former Minister of Finance and Tourism in the Bahamas, but said he saw nothing wrong with that.

He said his firm also employed Sands's daughter for several weeks earlier this year, but he said he billed Sir Stafford for her pay and dismissed her when "the information came out that Sir Stafford may be or is alleged to be connected with gambling interests."

"You have done work for people who were immediately involved with top gamblers in the Bahamas and now you are trying to ferret (gambling in Florida) out," Fensterwald said. "Doesn't that raise a great conflict of interest?"

Wackenhut said he had obtained a legal opinion that it did not. He said he was simply protecting Sir Stafford's daughter from her estranged husband and is still providing that service.

Tolson ☒
DeLoach ☒
Mohr ☒
Wick ☒
Casper ☒
Callahan ☒
Conrad ☒
Felt ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

Wackenhut

The Washington Post

Times Herald **A3**

The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
World Journal Tribune _____
(New York) _____
The Sun (Baltimore) _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

Date **MAY 19 1967**

62 JUN 3 1967

62-107335-A-9- File
NOT RECORDED
191 MAY 29 1967

62-107335
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SPECIAL INVESTIGATIVE DIVISION

5/24/67

Attached airtel reports that

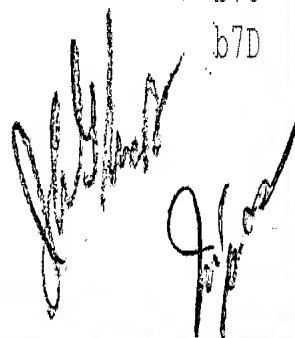
[redacted]
[redacted] has advised members of the Orange County Sheriff's Office have furnished information to an investigator of the Wackenhut Corporation that Sheriff Starr is considered dishonest and has instructed no investigation or arrests should be made in gambling and prostitution matters. Very few arrests have been made in these categories in recent years. [redacted] said that Sheriff Judson Hobby, Seminole County, was probably number one on the Governor's list of corrupt state officials, according to the Wackenhut investigator. For information.

ARW:djg

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FBI

Date: 5/20/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

TO: DIRECTOR, FBI

FROM: SAC, TAMPA (62-256) (P)

WACKENHUT CORPORATION,
GOVERNOR'S WAR ON CRIME
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE
NATIONAL ACADEMY

On 5/17/67 [redacted] confidentially furnished the following information to SA JAMES B. HAFLEY, with the request that his identity be protected as the source of the information:

Several weeks ago a local Orlando newspaper reporter, TODD PERSONS, wrote a letter to Governor CLAUDE KIRK, and informed him that he had come into possession of a good amount of information relating to corruption on the part of the Orange County Sheriff, DAVE STARR, Orlando, Florida. PERSONS explained in his letter that part of his regular "newspaper beat" was the above Sheriff's Office and he felt the information he had received should be brought to Governor KIRK's attention.

As a result of PERSONS' letter, a Wackenhut Agent, whose last name is [redacted] came to Orlando recently explained the situation privately [redacted] and requested that the latter allow [redacted] to utilize [redacted] office [redacted] for the purpose of discreetly interviewing possible witnesses in this matter. [redacted] acceded to [redacted] request, and made the private facilities of his office available [redacted]

Continuing, [redacted] explained that [redacted] made

3 Bureau
1 Jacksonville (Info)
1 Miami (Info)
5 Tampa

JBH:bp(1-80-14 (S.O., Orlando) (1-80-Seminole County S.O.)
(10) (1-80-26 Sub 3 (Crim. Act., Orlando, Fla.)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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ST-111 REC-1 MAY 24 1967 62-107335-105

56 JUN 7 1967

discreet contact with [redacted] and made arrangements for the latter to appear in [redacted] office for a confidential interview. [redacted] appeared as requested, and without hesitation, informed [redacted] that he would cooperate by answering any and all questions regarding corrupt practices being utilized [redacted]

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Although [redacted] does not have the full results of [redacted] interview with [redacted] has apparently confided the general substance of the interview to [redacted] It was [redacted] understanding that [redacted] was "very cooperative," and specifically pointed out to [redacted] that most of the men working under Sheriff STARR consider him to be dishonest, and feel that he is "working hand-in-glove" with the organized criminal element in and around Orlando, Florida. [redacted]

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the gambling and prostitution fields, and as the record will show, the Orange County Sheriff's Office has made very few, if any, arrests in those categories during recent years.

[redacted] also told [redacted]

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Orange County SO would substantiate [redacted] testimony, in this regard. He also named a third officer [redacted] who would confirm this information, however [redacted] was unable to recall the name of this officer.

According to [redacted] the other unidentified officer, subsequently came to [redacted] office, where they were individually interviewed by [redacted] and each confirmed the information previously furnished [redacted]

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[redacted] said that [redacted] Sheriff JUDSON/HOBBY of Seminole County was "probably No. 1 on the Governor's list of corrupt State officials." He stated that a vast amount of information had been developed by the Wackenhut investigation indicating that

TP 62-256

during the past year Sheriff HOBBY has been utilizing convict labor from the Seminole County Jail, Sanford, Florida, in doing work on a farm or ranch, he, HOBBY, owns somewhere in South Georgia.

In concluding [] advised that Governor KIRK is continuing to receive results of WACKENHUT investigations throughout the State of Florida, and is "amazed" at the preponderance of evidence accumulated to date, particularly the evidence pointing to the vast amount of corruption on the part of numerous State officials in Florida.

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Although no active investigation in this matter is being conducted by the Tampa Office, the situation is being closely followed through reliable sources, and the Bureau will be kept advised of any further pertinent developments.

Tolson ☒
 DeLoach ☒
 Mohr ☒
 Wick ☒
 Casper ☒
 Callahan ☒
 Conrad ☒
 Felt ☒
 Gale ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☒
 Trotter ☒
 Tele. Room ☒
 Holmes ☒
 Gandy ☒

the Nation

Wackenhut Fined

MIAMI—George Wackenhut, the general of Gov. Claude Kirk's war on crime in Florida, was fined \$30 for driving 55 miles an hour in a 30-mile zone.

Wackenhut pleaded guilty six weeks after Kirk told a news conference that anyone traveling 25 miles an hour above the speed limit should have his license lifted for 30 days.

But Judge Thomas G. O'Connell limited Wackenhut's penalty to the \$30 fine and three points against his driving record.

Wackenhut said he thought the sentence was "fair."



GEORGE WACKENHUT
... fine does not pay

The Washington Post _____
 Times Herald A3
 The Washington Daily News _____
 The Evening Star (Washington) _____
 The Sunday Star (Washington) _____
 Daily News (New York) _____
 Sunday News (New York) _____
 New York Post _____
 The New York Times _____
 World Journal Tribune _____
 (New York) _____
 The Sun (Baltimore) _____
 The Worker _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 People's World _____
 Date JUN 6 1967

62-107335-A

NOT RECORDED
 JUN 9 1967

DIRECTOR, FBI

5/17/67

SAC, JACKSONVILLE (1-130)

JAMES CALVIN PATRICK
Former Chief of Detectives
Duval County Sheriff's Office
Jacksonville, Florida
National Academy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ReJKlet dated 5/4/67, which contained derogatory information concerning PATRICK.

Enclosed for the Bureau are the original and one xerox copy of an article which appeared in the Tuesday morning edition, May 16, 1967, of the Florida Times Union, Jacksonville, Florida.

This article states that PATRICK resigned from his position as Investigator with the Wackenhut Corporation effective Friday, May 12, 1967, and the article indicates the resignation was not voluntary.

This article states that Wackenhut Investigators have been conducting investigation regarding the Duval County Sheriff's Office since April 13, 1967, and that at least three Wackenhut Investigators are working in the Jacksonville area. Information received indicates that the current investigation regarding the Sheriff's Office was instituted regarding information furnished by several disgruntled persons who were formerly officers with the Duval County Sheriff's Office.

REC-9

62-107335-106

NOT RECORDED

202 JUN 21 1967

- ④ - Bureau
② - 62-107335)
3 - Jacksonville
(1 - 80-403 Wackenhut Corporation)

NHR:jlh

(7)

56 JUN 21 1967

ORIGINAL FILED IN 1-8518 25

(Mount Clipping in Space Below)

Detective In Agency Resigns

**Duval Man Quits as
Wackenhut Probe
Here Continues**

A former Duval County detective chief, J. C. Patrick, has resigned as an investigator with the Wackenhut Corp., the Miami-based private detective organization commissioned by Gov. Claude Kirk to conduct his "war on crime."

Patrick's resignation — effective last Friday — came at the same time that Wackenhut detectives were, and are, conducting an investigation into operations of the office of Duval County Sheriff Dale Carson.

Patrick had been with the sheriff's office for 15 years when he resigned his post as chief of detectives in mid-1965. At the time of Patrick's resignation here, Carson said Patrick "advised me that he had taken an investigative position with a large firm in private industry."

Ralph Keel, public relations man for Wackenhut in Miami, said Patrick had been employed by Wackenhut in January 1966. He said he had resigned effective May 12.

When asked if the Wackenhut organization had asked Patrick to resign, Keel replied, "We understand he had been looking for other employment since last December."

Keel then was asked whether Patrick had been taking part in the investigation of the Duval County sheriff's office, and he said, "No, I don't think he was working up there."

Wackenhut investigators have been checking on the local sheriff's office since April 13, when Albert T. Healy, one of the top men in the organization, was sent here from Miami.

Currently, at least two other Wackenhut investigators are working here.

One of them is Willis Benner. The other is Gene Joyce, a member of the Atlanta office of the Wackenhut Corp. *FLA*

The Wackenhut investigation started here soon after Dr. William Hembree delivered a speech interpreted as being critical of the Duval County grand jury and the state attorney's office. *FLA*

The grand jury, in a 10-page report, fired back at Hembree, saying that his charges were politically motivated and that he didn't know what he was talking about.

Hembree, a dentist, is chairman of the Duval County Republican Executive Committee and is a Republican candidate for mayor.

Hembree said Monday that his interest was in "possible corruption of public officials and the possible lack of prosecution of these officials."

Hembree also acknowledged that about two weeks before the Wackenhut investigation started here, he was instrumental in preparing a package of information that subsequently reached Gov. Kirk, containing allegations about county public officials including the sheriff.

Much of the information received by the governor then and since then came from Claude West, a former sergeant in the sheriff's office, who was fired by Carson two years ago on grounds of insubordination.

Since the Wackenhut investigation started more than a month ago, investigators have questioned local newsmen, a number of present and former employees of the sheriff's office and Al Parsons, a former investigative reporter for WJXT, who wrote a special report dealing with the Duval County jail. *FLA*

(Indicate page, name of newspaper, city and state.)

**Florida Times-Union
Jacksonville, Fla.**

Date: 5/16/67 Page B-1

Edition: Morning

Author:

Editor:

Title: **WACKENHUT DETECTIVE
AGENCY**

"WAR ON CRIME"

Character: PR

or

Classification: 80-403

Submitting Office:
Jacksonville

☐ Being Investigated

ENCLOSURE

62-109335-106

INSTITUTE FOR AMERICAN DEMOCRACY, INC.
1300 MASSACHUSETTS, N. W.
WASHINGTON, D. C. 20005

June 23, 1967

Mr. George Wackenhut, President
The Wackenhut Corporation
3280 Ponce de Leon Boulevard
Coral Gables, Florida

Dear Mr. Wackenhut:

Enclosed you will find copies of a recent IAD memorandum on the seditious character of the current John Birch Society propaganda campaign. The key elements of the campaign are two Welch position papers (also enclosed) called, "The Truth about Vietnam" and "More Truth about Vietnam", and a petition which implies that traitors are responsible for United States policy in the Viet Nam confrontation.

Mr. Welch's basic thesis is that the American government is deliberately sacrificing American GIs in Viet Nam in order to help a foreign power and the "international communist conspiracy."

With a colossal disregard for historical fact, Mr. Welch is saying that in Ghana, the Congo, Cuba, the Dominican Republic, Algeria and Indonesia, "The Administration in Washington, whether headed by Eisenhower, Kennedy or Johnson, has been visibly and actively on the side of the Communist aggressors." (Page 7, "The Truth about Vietnam")

NOT RECORDED

He charges these policies have been carried out "with politically hermaphroditic characters serving alike in so-called Republican or Democratic administrations and with bi-partisan treason rampant everywhere." (Ibid.)

Clearly, in making such wild charges, Mr. Welch is seeking to turn citizens against their government. This goes far beyond criticism of government policies. This propaganda effort is just as subversive as any of the Communist Party efforts to make Americans distrust elected officials.

The Birch Society executive committee indicates that this 1967 campaign is being carried out as a matter of Birch policy. A recent directive to the 4,000 or so Birch cells, contained in the official Bulletin of the John Birch Society,

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b7C

ORIGINAL FILED IN 94-1-31337-31

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59 JUL 20 1967

Internal Sec
Not to be
Circulated

Mr. George Wackenhut

-2-

June 23, 1967

called upon the members to involve DAR chapters and American Legion Posts and others who might be sympathetic in the petition campaign.

A patriot could hardly knowingly cooperate in this effort to convince his fellow citizens that they were governed by traitors, particularly when he knew this to be a Big Lie. Thus, Mr. Welch is forcing his followers to choose between a basic loyalty to the United States and loyalty to the John Birch Society, and he has the support of his executive committee in doing so.

Since two directors of the Wackenhut Corporation also function as a part of the John Birch Society propaganda apparatus and since the Wackenhut complex has contracted to take over certain police and security functions on both the state and national level, it seems to me the public has a right to know what position these directors and the Wackenhut Corporation has taken in these matters.

The Wackenhut directors closely identified with the Birch Society are:

Wackenhut Director [redacted] - He has been a member of the John Birch Society Council for some years. He appeared in the JBS Council picture circulated nationwide in the paid Sunday supplement the Birch Society ran in major newspapers, in the Spring of 1965.

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Wackenhut Director [redacted] - He is also Vice President of the 1976 Committee which makes no secret of the fact that it is "half-Birch," and he wrote the forward to a book called, "Fabian Freeway," printed by the Birch Society's Western Islands press and now being circulated in the Society's American Opinion libraries.

If these directors have secured Wackenhut Corporation acceptance of the Birch premise that, "bi-partisan treason is rampant everywhere," I would presume that much of your activity in connection with your work for the Atomic Energy Commission and National Aeronautics and Space Administration must be devoted to searching for traitorous activities within the Executive and Legislative branches of our government.

It is my understanding also that Wackenhut has prime NASA contracts involving the Goddard Space Flight Center near Washington and the Lewis Research Center in Cleveland and that your General Plant Protection subsidiary has a similar contract at the Flight Research Center in Edwards, California. Certainly many American taxpayers will be inclined to question the wisdom of entrusting security matters to a corporation whose directors also function as a part of the Birch Society.

Mr. George Wackenhut

-3-

June 23, 1967

In the February, 1962, edition of the American Bar Association Journal, FBI Director J. Edgar Hoover wrote:

"Today, far too many self-styled experts on communism are plying the highways of America giving erroneous and distorted information. This causes hysteria, false alarms, and misplaced apprehension by many of our citizens. We need enlightenment about communism - but this information must be factual, accurate and not tailored to echo personal idiosyncracies."

Does not Mr. Hoover's 1962 statement accurately describe the current Birch campaign? Unless your Birch-affiliated directors disassociate themselves from this campaign, will not the Wackenhut Corporation itself be suspect?

Since the Wackenhut Corporation attempts to evaluate security matters and publishes the Wackenhut Security Review, I presume you do expose Communist efforts to convince Americans that they cannot trust their government and warn against Communist efforts to undermine basic American morale.

Do you also warn against Radical Right efforts to achieve the same propaganda goals?

Does the Wackenhut Corporation have policies stemming from acceptance of the basic Welch premise that, "Democracy is a perennial fraud?"

Does the Wackenhut Corporation accept the Birch thesis that American GIs are being deliberately sacrificed in Viet Nam to help the Communists?

If not, has any member of the Wackenhut Corporation taken a position opposed to the current unAmerican John Birch Society campaign?

Currently, the Wackenhut Corporation is having its agents investigate me, presumably because of my function as executive director of the Institute for American Democracy. When I learned of this, I sent word to your agent asking that he come to my office. Having nothing to hide, I went out of my way to be cooperative.

When a private investigatory complex accepts quasi-public police power, as the Wackenhut Corporation is doing, it seems to me the public has a right to know to what extent radical political theorists are influencing corporate policies. Accordingly, I hope you can answer my questions with the same candor with which I replied to those of your private investigator.

Mr. George Wackenhut

-4-

June 23, 1967

Your cooperation in answering these pertinent questions of general public interest will be much appreciated.

Very truly yours,

[Redacted]

CRB:blm

Enclosures (3)

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b7C

cc: U.S. Department of Defense ✓

[Redacted]

RECEIVED

JUN 27 1967

12

REC 32

62-107335-107

July 21, 1967

REGISTERED

106

[Redacted Address Line]

Post Office Box 51
Palmerton, Pennsylvania 18071

Dear [Redacted Name]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b6
b7C

Your letter of July 18, 1967, has been received in which you request the assistance of our Identification Division in analyzing fingerprints of possible suspects in connection with a series of robberies at The New Jersey Zinc Company in Palmerton, Pennsylvania.

It is not possible to comply with your request as the FBI is only authorized to provide such services to law enforcement and governmental agencies. You may desire to contact local authorities for such assistance. Your enclosure is returned herewith.

715788

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

MAILED 5

JUL 21 1967

COMM-FBI

Enclosure

NOTE: Bureau indices negative on correspondent. He is a guard with the "Wackenhut Industrial Security Guard" with whom we have "arms length" dealings in view of involvement in political activity in State of Florida.

Enclosure is taped "envelope" containing unknown number of fingerprints.

CEG:nmr (4) Felt advisable to address correspondent as "Mr." as "Lt." is employment title and not an official title.

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Rm. _____
Holmes _____
Gandy _____

57 JUL 31 1967

MAIL ROOM ☐

TELETYPE UNIT ☐

[Handwritten signatures and initials]

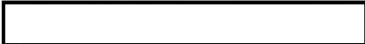
July 18, 1967

Federal Bureau of Investigation
Fingerprint Division
Washington, D.C.

Gentlemen:

I work for the Wackenhut Industrial Security Guard whose home office is in Coral Gables, Florida. My position is Lieutenant or Supervisor of The New Jersey Zinc Company in Palmerton, Pennsylvania. Enclosed find fingerprints of possible suspects in a robbery. Would you please see if it is possible to piece these fingerprints together and classify them for me. I do not have access to a fingerprint library so I would appreciate all the help you could give me. In the past few months, we have had quite a few series of robberies of company property.

Please mail the results to:


P.O. Box 51
Palmerton, Pa. 18071

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b7C

Thank you for your cooperation in this matter.

Very truly yours,



Enclosures

Airmail

SI-106

MCT-19

REC 32

9 JUL 19 1967

ENCLOSURE

ansd
7-21-67
CEG/nml

CORRESPONDENCE

40 JUL 19 1967

EXP. PROC.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/19/67

FROM : SAC, TAMPA (62-256)

SUBJECT: GEORGE R. WACKENHUT
WACKENHUT CORPORATION
MIAMI, FLORIDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

[redacted] Agent, Credentials [redacted]
of the Wackenhut Corporation, contacted SA JAMES R. RYAN
at the Cocoa, Florida, RA, concerning any ill feeling and
general non-cooperative attitude existing between the
Brevard County Sheriff's Office and [redacted] the
Brevard County Solicitor. [redacted] also requested the
names of other Agents, who might be knowledgeable of this
situation.

[redacted] specifically made inquiry as to Former
SRA JOHN R. PALMER's present duty assignment, indicating
he believed SA PALMER had worked on the case involving
one [redacted] which was also investigated by the
Brevard County Sheriff's Office. Apparently [redacted] is
referring to case captioned [redacted] aka.;
ITSMV-RING CASE, TP 26-7283, Bufile 26-374426.

It should be noted that in the past Brevard
County Sheriff LEE WILSON and Solicitor [redacted] have reportedly
had differences of opinion centering around Sheriff's Office
Investigator [redacted] who was the former Brevard County
Sheriff. SA RYAN, acting in accordance with current Bureau
instructions regarding the Wackenhut Corporation, declined to
furnish any information to [redacted]

WFO should alert SA JOHN R. PALMER concerning
this inquiry; however, it should be noted that SA PALMER was
transferred prior to investigation of the [redacted] case.
SA PALMER should be advised that the Bureau does not recognize
the Wackenhut Corporation as a properly constituted law enforce-

- 2 - Bureau
 - 2 - WFO
 - 1 - Miami (Info)
 - 1 - Jacksonville (Info)
 - 1 - Tampa
- PRS:jn
(7)

REC 11

EX-103

7-27
18 JUL 21 1967



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CRIME RESEARCH

TP 62-256

ment agency, and that no records or information is to be given to this organization or its representatives by the FBI.

All personnel of the Tampa Office are fully aware of these instructions and are continually alert for any possible infringement by the Wackenhut Corporation on the jurisdiction of the FBI.

The Bureau will be kept advised of any subsequent contacts by representatives of the Wackenhut Corporation.

SAC Purvis,
WFO, advised
of Director's
comment
7/21/67
DB

Right.
H

SAC, Jacksonville

August 1, 1967

Director, REC-47 62-107335-109

PERSONAL ATTENTION

Information Concerning

EX-108

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Reurlet 7-25-67.

Bureau records disclose that no one by the name [redacted] has ever been an employee of the FBI. Bureau records do show information on one [redacted] born [redacted] at Tulsa, Oklahoma, Social Security Number [redacted] who may be identical with captioned individual.

[redacted] was operated by Albuquerque Office as a criminal informant [redacted] In 1963 [redacted] was described as [redacted] pounds, [redacted] hair, and [redacted] eyes. He was then employed as a salesman and laborer [redacted] Albuquerque, New Mexico. He had been married for [redacted] years to [redacted] was the father of [redacted] children.

b6
b7C
b7D

It is suggested you develop more information concerning the background of captioned individual and unless some good reason develops for not doing so, contact him and tell him to cease and desist from representing himself as a former FBI employee. Advise Bureau.

RGH:mfs
(4)

- 1 - Mr. DeLoach (Direct)
- 1 - Mr. Bishop (Direct)
- 1 - Mr. Gale (Direct)
- 1 - Mr. Rosen (Direct)

MAILED 21
AUG 1 1967
COMM - FBI

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOTE: By letter 7-25-67 SAC, Jacksonville, noted [redacted] claims to be former Agent and is employed by Wackenhut Corporation at Tallahassee, Florida. He is reputedly in charge of Wackenhut forces engaged in the "Governor's War on Crime" in that area. He is said to be about [redacted] SAC requested Bureau to furnish summary of any information available concerning Fort.

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MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 7/25/67

FROM : SAC, Jacksonville (62-New)

SUBJECT:
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

HSell
120

B. APPROX.

captioned individual, who claims to be a former FBI Agent, is employed by Wackenhut Corporation at Tallahassee, Florida. He is reputedly in charge of Wackenhut forces engaged in the "Governor's War on Crime" in that area. He is said to be approximately years old. Bureau is requested to furnish summary of any information available in its file concerning

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b7C

② - Bureau
2 - Jacksonville
DKB:ced
(4)

EX-108

(10)

REC-47

62 107335-109

16 JUL 27 1967



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

THREE

UNITED STATES GOVERNMENT

Memorandum

Haffinger

TO : DIRECTOR, FBI

DATE: 8/16/67

0489

FROM : SAC, JACKSONVILLE (80-403)

SUBJECT:
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Baheath
Sammons

b6
b7C

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7

ReBuLet 8/1/67 and JK let 7/25/67, concerning
 alleged prior employment by the FBI.

Pg. 2

The original information to the effect that
 was a former FBI Agent came to me through Mr.
ED YARBROUGH, Director, Florida Sheriffs Bureau, Tallahassee,
who simply remarked that a retired FBI Agent was in charge
of Wackenhut investigations at Tallahassee, Fla. Upon
receipt of re BuLet, SA ROBERT W. CLARK recontacted Mr.
YARBROUGH and told him that was not an ex-FBI
Agent. He was asked whether had made any such representations.

Mr. YARBROUGH said had never made such a
statement to YARBROUGH personally. He did say that
 a former Wackenhut investigator, had told
YARBROUGH that was a former FBI Agent. Efforts to locate
 were unproductive. YARBROUGH claims that
worked for the Wackenhut organization but

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Investigator, State Attorney's Office,
Tallahassee, advised that he learned that and
another Wackenhut Investigator, were investigating YARBROUGH.
 said that told him was formerly with OSI in
1950, received and thereafter went to work
with either the FBI or Department of Agriculture. said
he has been in the presence of on many occasions and
 has never said he was formerly an FBI employee, and
the only person he has ever heard make this statement was
that attributed to

b6
b7C

Florida Board of Regents, a former
FBI Agent, advises he has met on several occasions
and has never heard mention being with the FBI.

REC-69
Lt. Vice Squad, Tallahassee PD,
advised he has been associated with and has never heard
him make any statement that he was with the FBI.

2-Bureau
2-Jacksonville
DKB:bet

EX-113

AUG 21 1967



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JOEL SHOOK (Former FBI Agent), Secretary of State's Office, Tallahassee, advised he had not heard [] claim that he was an FBI Agent, but that he had received a telephone call from JOHN MONTGOMERY (Former FBI Agent), a private detective in Tallahassee, during which MONTGOMERY asked if [] were a former FBI Agent.

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JOHN MONTGOMERY advises that he did call SHOOK inquiring concerning [] activities inasmuch as [] was conducting an investigation of Secretary of State TOM ADAMS and [] local businessmen. MONTGOMERY advised [] had never referred to himself as a former FBI employee and he does not recall having even asked SHOOK about this matter.

On 8/11/67, [] (Former Agent), a Wackenhut employee at Tampa, Fla., telephoned SAC, Jacksonville, to say that he had [] come to Tampa, at which time he "Intended to lift his credentials." [] said that [] had become aware the Bureau was conducting inquiry to determine whether [] was representing himself as an FBI Agent and further said that the Wackenhut Corporation was not going to tolerate such misrepresentations. I asked [] if he had any direct information that [] had made such misrepresentations. He said he did not but he intended to interview [] and determine the facts.

b6
b7C

Efforts were made to contact [] but it was determined that he is away from Tallahassee at an undisclosed location conducting investigations of other public officials. His location could no doubt be determined from the Wackenhut Corporation at Miami. I do not feel it advisable to contact Wackenhut at this time, and had instructed the Senior Resident Agent at Tallahassee to straighten [] out when next he encounters [] at Tallahassee.

Subsequently, on 8/14/67, I was contacted by Former Special Agent JOHN E. (JAKE) EDWARDS from Tampa, Fla., EDWARDS said he had [] come to Tampa, he had thoroughly interviewed him, and that [] denied making any such statements.

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b7C

EDWARDS said he asked [] directly (1) Whether he had claimed to be an ex-Agent, and (2) Whether anyone in his presence had said [] was an ex-FBI Agent. EDWARDS said [] seemed to give straightforward answers in his denials, and he was convinced that [] had never made such misrepresentations. Accordingly, [] was not discharged by Wackenhut.

JK 80-403

EDWARDS asked that he be immediately advised if we received information that [] had made such misrepresentations as [] would promptly be discharged.

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It appears that we have checked about as much as we can without locating []. He probably can be readily located through the Wackenhut Office in Miami, Fla. However, I doubt that the Bureau will want this inquiry further pursued, and it will not be done UACB.

I am instructing the Resident Agents at Tallahassee to be alert for any further information to the effect that [] is making these false representations and I will take immediate action in the event we can positively show this has been the case.

All persons contacted have been advised that [] has never been employed by the FBI. The description furnished in relat indicates that probably he is identical with the [] born []. However, a check of the Drivers License Bureau at Tallahassee failed to locate a driver's license application, which would give us information concerning this man's birth date. His description is identical.

b6
b7C

2.5.1

9-20-67

PLAINTEXT

TELETYPE

URGENT

1 - Mr. Shroder
1 - Mr. A. Ware

TO SACS, JACKSONVILLE (80-403)
MIAMI (66-2466)
TAMPA (62-256)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-80 BY 60320
ORIGINAL

FROM DIRECTOR FBI (62-107335)

WACKENHUT CORPORATION, INFORMATION CONCERNING
(CRIMINAL SECTION).

RETELS FROM RECEIVING OFFICES MAY ELEVEN, LAST,
CAPTIONED MATTER.

IMMEDIATELY SUTEL NUMBER OF CASES REFERRED TO
FBI BY WACKENHUT CORPORATION SUBSEQUENT TO MAY ELEVEN,
LAST. IDENTIFY CASES IN WHICH INVESTIGATIONS INSTITUTED
FURNISHING CAPTIONS OF CASES AND BRIEF SUMMARIES OF
ALLEGATIONS AND RESULTS OF INVESTIGATIONS. SUTEL.

REC 7 62-107335-111

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

ST-108

SEP 21 1967

RIS:hcs
(4)

SEP 20 1967

619 PM EJP
TELETYPE

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

54 SEP 25 1967

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 20 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI JACKSVLE

6:49 PM EDT URGENT 9-20-67 WGR

TO DIRECTOR (62-107335)

FROM JACKSONVILLE (80-403) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-80 BY 60322
ORIGINAL

WACKENHUT CORPORATION, INFORMATION CONCERNING CRIMINAL SECTION.

REBUTEL INSTANT DATE.

JACKSONVILLE FILES CONTAIN NO CASES REFERRED TO FBI BY WACKENHUT
CORPORATION SUBSEQUENT TO MAY ELEVEN LAST.

END

BGM

FBI WASH DC

P

REC-21

62-107335-112

SEP 27 1967

104

130
59 OCT 3 1967

NH
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

FBI WASH DC

SEP 20 1967

TELETYPE

FBI TAMPA

7:59 PM URGENT 9-20-67 SGW

TO DIRECTOR (62-107335)

FROM TAMPA (62-256)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WACKENHUT CORPORATION, INFORMATION CONCERNING CRIMINAL SECTION.
REBUTEL TODAY.

WACKENHUT CORPORATION HAS REFERRED ONLY THREE CASES TO TAMPA
OFFICE SINCE MAY ELEVEN LAST. THESE ARE AS FOLLOWS:

[REDACTED]
MINNIE LEE DARKUS - VICTIM

CR

BUFILE FOUR FOUR - THREE SIX TWO SEVEN NINE

BY LET MAY NINETEEN LAST, WACKENHUT ENCLOSED LETTER FROM
VICTIM IN WHICH SHE ALLEGED MISTREATMENT BY POLICE OFFICERS, ST. PETER-
BURG, FLA. PD DURING AN ARREST DECEMBER, SIXTY SIX. INVESTIGATION
DISCLOSED OFFICER PLACE HAND ON VICTIM'S ARM TO AID HER TO WALK,
VICTIM BEING AGE SEVENTY - FIVE.

[REDACTED]
EATONVILLE, FLORIDA

INFORMATION CONCERNING; ITSP

ON JUNE EIGHT LAST, WACKENHUT FURNISHED A COPY OF LETTER FROM
[REDACTED] WHICH ALLEGED SHE HAD BEEN FLIM-FLAMMED OUT OF THREE HUNDRED
SEVENTY FIVE DOLLARS BY A CONFIDENCE MAN.

END PAGE ONE

57 OCT 4 1967
XEROX

6-24

PAGE TWO

THIS MATTER REFERRED BY THIS OFFICE TO LOCAL AUTHORITIES AS
NO FBI INTEREST.

[REDACTED] LEE COUNTY, FLORIDA PROSECUTOR

[REDACTED] DEPUTY SHERIFF, LEE COUNTY FLORIDA SO;

[REDACTED] - VICTIM

ON SEPTEMBER EIGHTEEN LAST, WACKENHUT INVESTIGATOR ADVISED
THAT A WACKENHUT INVESTIGATOR INTERVIEWED VICTIM AND IN SIGNED
STATEMENT STATED [REDACTED] A DEPUTY SHERIFF, ASSAULTED HER
AND SHE WAS NOT ALLOWED TO OBTAIN WARRANT THROUGH THE PROSECUTOR'S
OFFICE OF LEE COUNTY. LHM SUBMITTED SINCE ASSAULT NOT DONE UNDER
COLOR OF LAW.

(AIR MAIL COPIES SENT TO MIAMI AND JACKSONVILLE.

END..

BAP

FBI WASH DC

b6
b7C

2100 031014

F B I

Date: September 18, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	/
Mr. DeLoach	/
Mr. Mohr	/
Mr. Bishop	/
Mr. Casper	/
Mr. Callahan	/
Mr. Conrad	/
Mr. Felt	/
Mr. Gale	/
Mr. Rosen	/
Mr. Sullivan	/
Mr. Tavel	/
Mr. Trotter	/
Tele. Room	/
Miss Holmes	/
Miss Gandy	/

TO: DIRECTOR, FBI

FROM: SAC, MIAMI

ANDREW JAFFEE
REPORTER
NEWSWEEK

Today I received a call from captioned individual, who wanted my comments relative to Governor KIRK's War on Crime and further what my thoughts were concerning the Wackenhut organization. I specifically told JAFFEE I had no comment whatsoever to make in connection with either item. JAFFEE was calling from Atlanta where he is apparently headquartered. He stated he intended to do an article concerning Governor KIRK's War on Crime and the Wackenhut organization and was desirous of having the FBI's comments. I told him I had no comment to make.

He advised that he received information that the Wackenhut organization had furnished the FBI in Florida 27 specific cases and wanted my comments concerning this. I again told him I had no comment whatsoever to make.

I got the impression he was perturbed because I would not comment concerning the Governor and the Wackenhut organization.

Copies are being furnished Atlanta, Jacksonville, and Tampa for their information in the event JAFFEE contacts any one of these offices.

- 3 - Bureau
 - 1 - Atlanta
 - 1 - Jacksonville
 - 1 - Tampa
 - 1 - Miami
- FAF:mjs
(7)

C. C. Bishop

22 SEP 19 1967

Memo Mr. Rosen To Mr. DeLoach
9-21-67 RIS:les

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

79 OCT 2-1967

ORIGINAL FILED IN 94-3-4-61-390

62-107335

NOT RECORDED
180 OCT 2 1967

1. Properly handled.
2. Was Wackenhut turned
any cards over to us?

CRIME RESEARCH

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. DeLoach *PD*

DATE: September 21, 1967

FROM : J. H. Gale *JHG*

SUBJECT: ORGANIZED CRIME CONDITIONS
MIAMI, FLORIDA

*9- Gale
Ware*

The Miami Office has reported that information has been "leaked" to the press by the office of Dade County State Attorney Richard E. Gerstein indicating _____

_____ Gerstein's office reportedly received the tip from a Wackenhut Detective Agency source.

b7D

A recently developed _____

_____ in commenting upon this situation advised that this was the biggest laugh to hit Miami in some time and that _____ is, "their" number one connection in the Miami area. The informant added "Them guys, including Wackenhut and all the locals haven't yet come close to us. The only people who have the proper line on us are those in the FBI."

ACTION

Wackenhut Corporation

For information.

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Ware
- 1 - Mr. Kelly

JEK:bjn
(6)

62-107315-

NOT RECORDED

191 SEP 28 1967

SEP 27 1967

54 OCT 3 1967

ORIGINAL FILED IN 62-9-29-1071

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 21 1967

TELETYPE *gm*

FBI WASH DC

FBI MIAMI

1045 AM URGENT 9-21-67 HEJ

TO: DIRECTOR 62-107335

FROM: MIAMI 66-2466

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Mr. DeLoach
5710

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-14-99 BY SP4 bja/pau
411659~~

WACKENHUT CORPORATION, INFORMATION CONCERNING, CRIMINAL SECTION.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-14-99 BY SP4 bja/pau
411659

REBUTEL SEPT TWENTY LAST.

SUBSEQUENT TO MAY ELEVEN LAST, NO CASES HAVE BEEN
REFERRED TO THE MIAMI OFFICE BY WACKENHUT CORPORATION IN WHICH
INVESTIGATION HAS BEEN CONDUCTED.

BY LETTER DATED AUGUST NINE LAST, WACKENHUT RELATED
THAT ACCORDING TO A CONFIDENTIAL SOURCE, A BINGO GAME WAS BEING
OPERATED ON MIAMI BEACH SPONSORED BY THE U.S. COASTAL CADETS.

THIS WAS REFERRED TO THIS OFFICE AS POSSIBLE VIOLATION OF
IMPERSONATION STATUTE. U.S. COASTAL CADETS IS APPARENTLY
LEGITIMATE ORGANIZATION, NO VIOLATION EXISTS AND NO INVESTIGATION

CONDUCTED. INFO RE THIS ORGANIZATION PREVIOUSLY FURNISHED
BUREAU UNDER CAPTION U.S. COASTAL CADETS, INC., POB NINE THREE
TWO SEVEN, FORT LAUDERDALE, FLA., RESEARCH (CORRESPONDENCE AND TOURS).

END PAGE ONE

66 OCT 4 1967 *224*

6-108

PAGE TWO

BY LETTER DATED AUGUST TEN LAST, VICTOR P. KEAY,
ASSISTANT TO THE PRESIDENT, WACKENHUT CORPORATION, FURNISHED A
MEMO WHICH HAD BEEN GIVEN TO THE PHILADELPHIA OFFICE OF THAT
CORPORATION [REDACTED] WROTE ON LETTERHEAD
OF "SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM KNIGHTS OF MALTA",
AND RELATES DETAILS OF AN ALLEGED PLAN TO INVADE CUBA
INVOLVING MARIO GARCIA KOHLY, PRESIDENT OF THE CUBAN GOVERNMENT IN
EXILE. KOHLY HAS BEEN SUBJECT OF A NUMBER OF INVESTIGATIONS
IN PAST IN CONNECTION WITH HIS CUBAN REVOLUTIONARY ACTIVITIES.
HE IS GENERALLY CONSIDERED TO BE MENTALLY UNBALANCED BY CUBANS
IN MIAMI, ALTHOUGH HE APPARENTLY IS A PERSUASIVE AND CONVINCING
SPEAKER. BECAUSE OF THE NATURE OF THE INFO, NO ACTION WAS
BELIEVED NECESSARY. THIS MATTER WAS REFERRED TO PHILADELPHIA,
BALTIMORE AND WFO UNDER CAPTION "SOVEREIGN ORDER OF ST. JOHN
OF JERUSALEM KNIGHTS OF MALTA" FOR THEIR INFO AND ANY ACTION
APPROPRIATE.

b6
b7C

END

WRD

FBI WASH DC

P

cc - Mr Bishop

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: 9-21-67

FROM : A. Rosen

SUBJECT: THE WACKENHUT CORPORATION
THE GOVERNOR'S WAR ON CRIME
STATE OF FLORIDA

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Shroder
1 - Mr. McGowan
1 - Mr. Gale
1 - Mr. Sullivan

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Our three Florida offices have advised that the Wackenhut Corporation has not turned over any substantive cases to us.

During May, 1967, the Jacksonville, Miami, and Tampa Offices advised that several nonspecific complaints on matters within our jurisdiction had been disseminated to us by The Governor's War on Crime. Preliminary inquiries were conducted in some of these matters; however, no substantive case had been developed. See memo Mr. Gale to Mr. DeLoach 5-12-67 attached.

Our three Florida offices have advised that since 5-11-67, the Wackenhut Corporation has referred five matters to us. Two of these concerned Civil Rights complaints involving local police officers. One was a confidence scheme in which no Federal violation was present. Another concerned a letter written by a citizen regarding an alleged plan to invade Cuba, and the last involved a possible violation of the Impersonation Statute; however, it was determined there was no basis for investigation. None of the matters referred to us to date by the Wackenhut Corporation have developed into substantive cases.

ACTION:

This is submitted for information.

Enclosure

RIS:hcs

(8) hcs

EX-113

62-107335-115

11 SEP 28 1967

REC 53

130

SEP 27 1967

Tolson _____
 DeLoach _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Fla. Governor Ends Private Crime War

TALLAHASSEE, Fla., Nov. 8 (AP)—Gov. Claude R. Kirk Jr. proclaimed the death today of his privately financed "war on crime," a campaign that stirred up ten months of controversy and led to the creation of a State police force.

All that remains of the much-publicized effort that touched off widespread furor, Kirk said, is a \$300,000 debt and files that are being processed to be turned over to the new Florida Bureau of Law Enforcement.

"My investigators are zero, zero, zero," Kirk said in his weekly news conference. "We don't have any money."

Kirk did not like for the Governor's investigators, hired from the Wackenhut Corp., to be called Wackenhut agents. Today he said that the agents who want to go to the new State Bureau are being "transferred."

The unusual approach to fighting organized crime and official corruption was announced in the Governor's Jan. 3 inaugural speech.

The "war on crime" was called many names—a Gestapo, Kirk's private police force and Wackencops among others.

The phase-out of the Governor's force began Oct. 1, when the new State crime-fighting agency went into operation.

The Washington Post _____
 Times Herald _____
 The Washington Daily News _____
 The Evening Star (Washington) _____
 The Sunday Star (Washington) _____
 Daily News (New York) _____
 Sunday News (New York) _____
 New York Post _____
 The New York Times _____
 The Sun (Baltimore) _____
 The Worker _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 People's World _____

Date _____

62-107335-A

NOT RECORDED
 191 NOV 27 1967

54 NOV 27 1967

9-File
 62-107335
 EDW

62-107335-116

CHANGED TO

67-584763-66

²¹¹
11/30/67
Cons/oh

REC-30 2 encl

REC-30

62-107335-117

February 24, 1969

[Redacted]

The Wackenhut Corporation
6400 Georgia Avenue, N. W.
Washington, D. C. 20012

b6
b7C

Dear [Redacted]

Mr. Hoover received your letter of February 17th,
with enclosure. He has asked me to advise you that he appreci-
ates the interest which prompted you to write and furnish this
leaflet.

Sincerely yours,

Helen W. Gandy

Helen W. Gandy
Secretary

[Handwritten signature]

MAILED 10
FEB 24 1969
COMM-FBI

NOTE: [Redacted] is a former Special Agent who EOD [Redacted] and resigned
[Redacted] His services were satisfactory. He was on the mailing list to
receive the Law Enforcement Bulletin and Uniform Crime Reports bulletin.
It has been recommended and approved by the Director that as we learned
through service record inquiries and the like of affiliation by former
Special Agents with Wackenhut, they be removed from the Special
Correspondents List if they are on it. [Redacted] name was removed from
the mailing list 8/1/67. Bufiles contain no record of the "Square" movement
or the Square Center and no information identifiable with [Redacted]

b6
b7C

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CEE:ekw (3)

MAIL ROOM ☐ TELETYPE UNIT ☐

TE/12/a

[Handwritten initials]

THE WACKENHUT CORPORATION

Services for management and the professions

EXECUTIVE OFFICES
3280 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA

WASHINGTON AREA OFFICE
6400 GEORGIA AVENUE N.W.
TA 9-0211

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

February 17, 1969

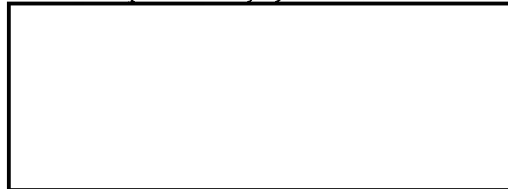
The Honorable J. Edgar Hoover
Federal Bureau of Investigation
Washington, D.C.

Dear Mr. Hoover:

As a former Special Agent (1951-57) and now Area Manager for The Wackenhut Corporation which has responsibility for security at Trinity College, I have, several times in the past, forwarded literature and items found on campus which I felt the Bureau would have interest in.

Again, I enclose a leaflet, approximately 100 of which were found on the Trinity campus, presumably for distribution there.

Respectfully yours,



Enclosure

ST-103

REC-30 2-107335-117

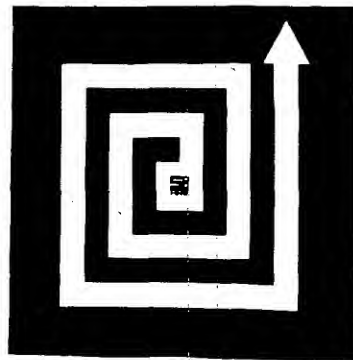
ENCLOSURE

FEB 28 1969

ack over Miss Gandy's signature
2-24-69
CEE/shw

TUNE IN! ● TURN UP! ● FOR THE
SQUARE - IN

FUN!
LEADERS!



STARS!
BANDS!

HIGH NOON! @ SATURDAY @ FEBRUARY 15, 1969
MCPHERSON SQUARE @ 15th AND K STREETS, N.W.

WASHINGTON, D. C.,

TO BE FOLLOWED BY

**SQUARE POWER
CONFERENCE**

HALL OF NATIONS @ GEORGETOWN UNIVERSITY
4 P.M. SATURDAY UNTIL 4 P.M. SUNDAY

The SQUARE-IN and SQUARE POWER Conference
are open, non-political gatherings for
discussion of SQUARE viewpoints. If you
are interested in leafletting, organizing
or participating in any way contact:

SQUARE CENTER (D.C.), 1000 Vermont Avenue, N. W., Room 608, Washington, D. C. 20005

LET'S SHOW PRES. NIXON AND THE WORLD
THE REAL FACE OF AMERICA

HERE'S THE STORY. !

You've probably read about the swinging new SQUARE movement in TIME, ESQUIRE, or NATIONAL REVIEW, heard about it on radio, or seen part of the story on TV or in newspapers. Here are the facts behind the headlines from The Westwood Village SQUARE magazine, "official" organ of the SQUARE movement...

WE didn't devise the title "Square". Other people pinned it on us. For years we were ashamed of being what we are, and so whenever we could, we avoided the label.

"Waddaya think I am, a Square?" said we, belligerently.

And gradually we forgot all the Square attributes — the square jaw, the square shooter, the square deal, and even the square meal. We let others invest our image with all that was old-fashioned, corny, hypocritical and often, foolish.

"Waddaya think I am, a Square?" said we, defensively. We endured the incessant parade of pretentious phonies, and turned away when they were smashing every positive symbol of faith, and culture, and courage and integrity; all the while exalting every negative force in society. We tended to ignore it, or to deplore it. But we did little to stop it. And a silence settled among us.

When we were forced to notice — we couldn't always avoid the smells, sights and sounds of decay — we hung our heads and mumbled.

"Waddaya think I am, a Square?" said we, sheepishly.

Some of us even went over to the other side for weekends, and stayed, finding Flower Power, or Black Power, or Student Power far less demanding than Will Power.

Soon we Squares were a minority group. It hasn't been easy to be a Square for the past several years. To see citizens crowding around the swill of sex and cynicism, garnering applause. To hear others venerate hallucination, corrupt intelligence, and receive congratulations for it.

But then one day, when someone snorted scornfully: "Wadda you, some kinda Square?" ...

"Yes" said we, proudly.

We had finally admitted to ourselves that the world is in a revolution. A relentless conflict between right and wrong, good and evil, idealism and materialism. So we decided: "We'll face it, and win it."

We remembered at last, that a revolution made America free. When we finally forgot fear, we found that through the present revolution, America can liberate the world.

Squares, if that be the term, made every American revolution ... and every American dream.

Up to now the swine have had a monopoly of the action. But indeed the times they are a'changin'.

From now on it will be a fight, in every arena. We'll take tools into the underground — a shovel to turn over the stones, a light to shine upon whatever crawls out, and an appropriate weapon for self-defense.

Nor do we intend to spare the whited sepulcher of the Establishment. We have the fairest system of government ever created. The blots and blemishes which have dishonored it must be removed.

In the process of winning the revolution, certain institutions are bound to be radically influenced. It is our job to see that what is bad in them be not merely white-washed, but erased. What is good must not only be preserved, but extended to every nation of the earth. For freedom cannot be captured and hidden from those who need it. History indicates that if we do not help others to find their own freedom, we will find ours taken away.

In the struggle we shall set the record straight about what Square really means. It is individualism, not a three-button suit. Abraham Lincoln was certainly a Square, and he wore a beard. Lee Harvey Oswald hated everything we stand for, and he was clean shaven. Ben Franklin was a Square. His hair was long. Nazi Rockwell wasn't. His hair was

short.

It is what is in a man's head, not on it, that counts with Squares.

In fact it is just that distinction — between mind and matter — which divides the Squares and their enemies. The Squares believe that mind matters most. That man can create his own destiny. The materialists think the movement of matter determines all of human history. That man's fate is controlled by atoms, not ideas.

So this magazine, for and about Squares, will appeal to the mind first. Nothing else matters as much to us. Here you will find humour, happiness, tragedy and tyranny, revulsion and revolution, glory and God, all summed up in the eyes of Squares.

Ed Butler
Editor and Publisher

OVER →

Ed Butler will serve as National Chairman at the SQUARE Power Conference. He is the author of REVOLUTION IS MY PROFESSION and narrator of "Oswald: Self-Portrait," a TV documentary concerning Butler's debate with Lee Harvey Oswald shortly before the assassination of Pres. Kennedy.



March 25, 1969

REC-114

62-107335-118

[Redacted]
The Wackenhut Corporation
Suite 23, O'Hare Aerospace Center
4849 North Scott Street
Schiller Park, Illinois 60176

b6
b7C

Dear [Redacted]

Your letter of March 21st has been
received. Mr. Hoover regrets he is unable to
comply with your request.

Sincerely yours,

/s/ *Helen W. Gandy*
Helen W. Gandy
Secretary

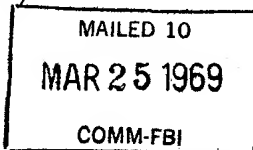
NOTE: [Redacted] wrote to the Director on January 29th requesting
an autographed photograph. He was advised by letter over Miss
Gandy's signature that the Director was unable to comply with the
many requests he receives for his autographed photograph due to
his heavy schedule. [Redacted] is otherwise not identifiable in Bufiles.

b6
b7C

Levi
3
Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

AWT:paa

(3)



MAIL ROOM ☐

TELETYPE UNIT ☐

THE WACKENHUT CORPORATION

Services for management and the professional

EXECUTIVE OFFICE
3280 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33133
CHICAGO AREA OFFICE
SUITE 23, O'HARE AEROSPACE CENTER
4849 N. SCOTT STREET
SCHILLER PARK, ILLINOIS 60176

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

March 21, 1969

Miss Helen W. Gandy
Office of the Director
United States Department of Justice
Federal Bureau of Investigation
Washington D. C. 20535

Dear Miss Gandy,

We would very much appreciate a photograph (autographed, if possible) of Mr. J. Edgar Hoover.

We are in the midst of re-decorating our suite of offices and have a prominent space available for Mr. Hoover's picture.

We hope this won't present too much of an inconvenience and thank you in advance for your courtesy.

Very truly yours,

THE WACKENHUT CORPORATION 17 MAR 28 1969



b6
b7c

THE WACKENHUT CORPORATION

SUITE 23, O'HARE AEROSPACE CENTER
4849 N. SCOTT STREET
SCHILLER PARK, ILLINOIS 60176

WWS:dc

*Miss Gandy reply
3-25-69
WWS: 4/2/69*

MAR 21 1969

EXP. PROC.

REC-114

62-107335-118

*no
2/24*

9

gndt

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Callahan

DATE: 1/15/70

FROM : J. P. Dunphy

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT: GUARD - THIRD FLOOR
OLD POST OFFICE BUILDING (OPO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

The Bureau's Exhibits Section occupies about one third (7450 sq. feet) of the third floor of the OPO where the majority (34) of its employees are located. The remainder of the floor is occupied by United States Information Agency (USIA). Floor plan attached. Our space is blocked off from USIA and we are generally isolated at one end of the building.

Previous memoranda have advised USIA contacted Bureau about their hiring civilian guard outfit, such as Wackenhut, to sit at a desk near one of two elevator banks. USIA feels guard needed as they have been having trouble with undesirables wandering in bothering their people, stealing and damaging equipment and creating a security problem. (Exhibits Section has had no problem.) The Director noted he did not want a guard near our area from the Wackenhut Company and on 11/24/69 I spoke concerning this with [redacted] Assistant Director of Security, USIA.

[redacted] is on the Special Correspondents' List and is a former Agent who entered on duty [redacted] and resigned [redacted]

[redacted] subsequently advised he had instructed his people handling contracts to open the bidding whereby USIA would accept the lowest bidder. He felt this would result in an outfit other than Wackenhut being low bidder.

On 1/14/70 [redacted] called me and his Chief of Protection, [redacted] came to see me. Both advised the bids were in on their solicitation for a guard for the third floor of the OPO and also a guard for the second floor of this building. (The Bureau has no space on second floor.) Contrary to their expectation, Wackenhut was low bidder at \$3.60 per hour; the next lowest bidder being \$4.40 per hour. [redacted] advised he has been informed by his contracts people that it would not be proper for USIA to avoid the normal bidding procedures and negotiate with a company.

ENCLOSURE

Enclosure

1 - Liaison Section (Att: Mr. McDonnell)

JPD:ko
5(3)

207
26 1970

62-107335-

20 JAN 21 1970

19 JAN 19 1970

CONTINUED - OVER

62-1855-6-6374
ORIGINAL FILED IN

Memorandum to Mr. Callahan
Re: GUARD - THIRD FLOOR
OLD POST OFFICE BUILDING (OPO)

In order to help resolve this matter and still accept low bid submitted by Wackenhut, [] advised they could have the guard on the third floor not wear a police type uniform. He would be instructed to stay completely away from Bureau space, not interfere in any way whatsoever with the Bureau's operation, and to remain as unobtrusive as possible as far as we are concerned. [] was advised we will be in touch with him.

b6
b7C

Under the restrictions mentioned, the operation of this one guard should not affect the functioning of our operations. The guard will be located in a position well removed from our area and people coming to our space will pass nowhere near him. He will be on duty from 9:00 a.m. to 5:30 p.m., normal working hours for USIA. Guard would be stationed on 11th Street side of building, whereas our entrance is on 12th Street side. Thus, we would have little or no contact with him.

RECOMMENDATION:

It is recommended that USIA be advised that if they persist in utilizing a Wackenhut guard they be informed to instruct him to stay away from Bureau space and not interfere in any way whatsoever with the passage of individuals to and from Bureau space. Whether he is in uniform or not is immaterial to us.

✓
[] advised
1-16-70.
JS

✓
JPM
OK.
H

mm

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bishop

DATE: 8/12/70

FROM : M. A. Jones

SUBJECT: [REDACTED]

GERMANTOWN, MARYLAND
SURVEILLANCE OF SENATOR GALE W. MC GEE (D-WYO.)

[REDACTED] Chief Counsel and Staff Director of the Senate Post Office and Civil Service Committee, on 8/10/70, advised Inspector [REDACTED] that an individual identified as [REDACTED] Germantown, Maryland, during the last several weeks had been observed parked across the street from the residence of Senator McGee on several occasions. He said on at least one occasion this individual had followed the Senator, his wife, and the Senator's oldest son when they left the residence in separate cars. He allegedly followed each of them for about two or three blocks. On other occasions he allegedly has taken photographs of members of the McGee family. [REDACTED] stated [REDACTED] has used two vehicles in this alleged surveillance, one a Chevrolet bearing 1970 Maryland license [REDACTED] and the other a Pontiac bearing Maryland license [REDACTED].

[REDACTED] stated Senator McGee had become quite concerned about this situation and had requested him to expeditiously attempt to find out something about [REDACTED]. He asked if we might advise him of any information the FBI has on [REDACTED]. [REDACTED] was not identifiable either in Bufiles or the criminal files of the Identification Division, and [REDACTED] was so advised.

On 8/11/70, [REDACTED] advised he had learned from the Montgomery County Police that [REDACTED] allegedly is employed by the Wackenhut Corporation. He stated he had telephonically contacted [REDACTED] of the Washington office of Wackenhut, who advised [REDACTED] is an employee of Wackenhut but indicated he knew of no activities on the part of [REDACTED] involving the Senator. [REDACTED] stated [REDACTED] had promised to check into this matter and advise him at a later date.

Our relationship with Senator McGee and [REDACTED] has been excellent. Senator McGee is Chairman of the Post Office and Civil Service Committee.

RECOMMENDATION:

For information.

1 - Mr. Sullivan 1 - Mr. Bishop 1 - M. A. Jones 1 - Mr. Bowers

DWB:mj

55 AUG 26 1970

CRIME RESEARCH

Tolson ☒
Sullivan ☒
Mohr ☒
Bishop ☒
Brennan, C.D. ☒
Callahan ☒
Casper ☒
Conrad ☒
Felt ☒
Gale ☒
Rosen ☒
Tavel ☒
Walters ☒
Soyars ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

ORIGINAL FILED IN 105-4-100-1-1

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Callahan

FROM : J. B. Adams *gma*

DATE: December 10, 1970

SUBJECT: SERVICE RECORD SUMMARIES ON AND LISTING ON
SPECIAL CORRESPONDENTS' LIST OF FORMER EMPLOYEES
AFFILIATED WITH WACKENHUT CORPORATION

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Cannan, C.D. _____
Callahan _____
Gasper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

By letter 12-2-70 to George R. Wackenhut, former Agent now President of the Wackenhut Corporation, the Director responded to Wackenhut's communication of 11-23-70 which contained generous remarks and Wackenhut's support of the Director's direction of the FBI. Similarly, we have sent cordial responses under date of 12-3 or 12-4-70 to three officials of Wackenhut in response to their letters showing support of the Bureau. This suggests reconsideration of Bureau policy in responding to requests for service record inquiries by Wackenhut on former Bureau employees and listing of former employees affiliated with Wackenhut on the Special Correspondents' List.

Since March, 1967, when Wackenhut Corporation requested service summaries on eight former Agents, one of whom, retired former Agent Robert F. Ryan (who made comments slandering the Director), was already employed by Wackenhut, our summaries to Wackenhut have not included comment as to character and services of the former employees regardless whether their services were satisfactory (per Ryan's file, he has not been with Wackenhut since June, 1968). It was also approved in March, 1967, that as we learn through service record inquiries and the like of affiliation of former Agents with Wackenhut, they be removed from the Special Correspondents' List if they are on such list.

Relations with Wackenhut have been up and down; however, in view of the current support by Wackenhut and three of his associates, one of whom is on the Special Correspondents' List and would otherwise be removed now, and the fact that we did respond cordially to their letters, it is believed the Bureau should henceforth handle service record inquiries from Wackenhut on the merits of each case just as we do from other sources and that we should no longer remove anyone from the Special Correspondents' List solely because of affiliation with Wackenhut.

RGH:mjb^{ms} (5)

- 1 - Mr. Sullivan
- 1 - Mr. Bishop
- 1 - Mr. Adams

REC-54

62-107335-119
22 DEC 18 1970

PERC REC UNIT

(OVER)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Memorandum Adams to Callahan

Re: Service Record Summaries on and Listing on
Special Correspondents' List of Former Employees
Affiliated with Wackenhut Corporation

RECOMMENDATIONS:

(1) That service record inquiries from Wackenhut be processed on the merits of the individual case and in the same fashion as we process and treat service record inquiries from any other source.

G.R.
10

(2) That we no longer remove from the Special Correspondents' List former Agents affiliated with Wackenhut.

✓ G.R.
JRM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 16 1971

TELETYPE

URGENT 3-16-71 PLAIN

857PM NITEL 3-16-71 FMW

TO DIRECTOR

FROM MIAMI 91-4059

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

Unknown Subjects

UNSUBS (TWO); BANK OF PALM BEACH AND TRUST CO., FORTY
Florida

COCONUT ROW, PALM BEACH, FLA., MARCH THREE, SEVENTY ONE, BR,

Office of Origin

OO-MIAMI.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Reference teletypes

RE MIAMI TELS TO BUREAU.

NUMEROUS CALLS RECEIVED ADVISING THAT [REDACTED] AN
ATTORNEY IN THE FT. PIERCE - VERO BEACH, FLA., AREA BEARS
LIKENESS TO ARTIST'S CONCEPTION OF UNSUB TWO. [REDACTED] ALLEGEDLY
HAS QUESTIONABLE REPUTATION AND ASSOCIATES. INVESTIGATION
INSTITUTED TO DETERMINE IF [REDACTED] INVOLVED IN CAPTIONED BR.

CHECK OF SEVENTY PLYMOUTH FURY TWO'S, BROWARD COUNTY,
FLA., REFLECTS THAT A WHITE, SEVENTY PLYMOUTH FURY TWO WAS
REPOSSESSED BY A BANK AT VERO BEACH, FLA. INVESTIGATION
INSTITUTED TO DETERMINE IF BANK STILL HAS ABOVE CAR OR IF
[REDACTED] MENTIONED ABOVE, HAS ACCESS TO THIS VEHICLE.

PALM BEACH COUNTY SO CONTACTED BY AUTHORITIES, STATE OF
KANSAS, RELATIVE TO TWO ESCAPED PRISONERS IDENTIFIED AS MAR 19 1971

FBI NO. [REDACTED]

AND [REDACTED]

FBI NO. [REDACTED]

ABOVE

END PAGE ONE

51 MAR 26 1971

ORIGINAL FILED IN 91-39355-23

b6
b7c

62-107335-

NOT RECORDED
183 MAR 22 1971

b6
b7c

PAGE TWO

NM 91-4759

Industrial Security Guard

INDIVIDUALS POSSIBLY IN WEST PALM BEACH AREA AND PHOTOS OF ABOVE WILL BE EXHIBITED TO WITNESSES.

[REDACTED] REQUESTED

AND WAS AFFORDED TWENTY FOUR HR. PROTECTION OF HIS HOME BY WACKENHUT GUARD SERVICE (WGS), WEST PALM BEACH, FLA. THIS SERVICE INSTITUTED ON MARCH THREE SEVENTY ONE. DURING THE AFTERNOON OF MARCH SIXTEEN SEVENTY ONE, [REDACTED] WAS TELEPHONICALLY CONTACTED BY WACKENHUT GUARD [REDACTED] WHO ADVISED [REDACTED] THAT HIS LIFE HAD BEEN THREATENED.

b6
b7C

[REDACTED] HAS DUTY AT [REDACTED] RESIDENCE FROM SIX PM TO EIGHT THIRTY AM.

[REDACTED] CONTACTED THIS DATE AND ADVISED THAT HE RECEIVED AN ANONYMOUS ^{telephone} TEL CALL AT HIS RESIDENCE, [REDACTED]

[REDACTED] WEST PALM BEACH, FLA., APPROXIMATELY TWO PM, MARCH SIXTEEN, SEVENTYONE. [REDACTED] HAS UNLISTED TEL NO. MALE CALLER STATED, "KNOCK IT OFF." FEMALE VOICE THEN ADVISED, "YOUR LIFE IS IN JEOPARDY." THE CALL WAS THEN TERMINATED.

b6
b7C

[REDACTED] CONTACTED PALM BEACH COUNTY ^{Sheriff's Office} SO RE ABOVE CALL.

[REDACTED] STATED THAT THE IMPLICIT CLARITY OF THE ABOVE CALL INDICATED TO HIM THAT IT WAS MADE LOCALLY. [REDACTED] AFTER
END PAGE TWO

PAGE THREE

MM 91-4059

CALLING SO, CALLED [REDACTED] AT HER RESIDENCE AND ADVISED THAT HE HAD RECEIVED THREATENING PHONE CALL. SO, PALM BEACH COUNTY, ATTEMPTED TO INTERVIEW [REDACTED] AT HIS RESIDENCE AFTER RECEIPT OF ABOVE CALL. [REDACTED] NOT LOCATED AT HOME AND ANOTHER ATTEMPT IS BEING MADE BY THE PALM BEACH SO TO INTERVIEW [REDACTED]

b6
b7C

[REDACTED] WGS, WEST PALM BEACH, FLA., ADVISED THAT [REDACTED] HAS BEEN EMPLOYED BY WACKENHUT FOR ONE MONTH. HE IS A RETIRED NAVY CHIEF AND APPEARS TO HAVE GOOD RECORD.

[REDACTED] ADVISED THAT [REDACTED] WILL BE PERMANENTLY REMOVED FROM [REDACTED] DETAIL.

b6
b7C

PALM BEACH COUNTY SO HAS INCREASED PATROL DUTY SINCE DATE OF ROBBERY AND WILL CONTINUE THIS SERVICE TO THE [REDACTED] RESIDENCE.

AM COPIES TO TAMPA AND JACKSONVILLE.

ARMED AND DANGEROUS.

END

PLS HOLD

The Attorney General

April 1, 1971

Director, FBI

filed
MR. GEORGE R. WACKENHUT
PRESIDENT
THE WACKENHUT CORPORATION
CORAL GABLES, FLORIDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Enclosed is a copy of a letter from Mr. Wackenhut
which is most complimentary of my direction of the FBI and which
was prompted by the recent attacks on my work by Senator McGovern.

Enclosure

1 - The Deputy Attorney General - Enclosure

REC-68

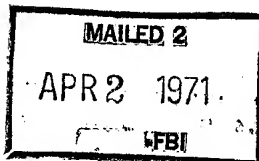
62-107335-120

EX-112

APR 5 1971

JBT:nmi (6)
nmi

Car
Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____



Jhm
REC'D-RECORDING ROOM

APR 1 5 38 PM '71

MAIL ROOM ☐ TELETYPE UNIT ☐

May 12, 1971

REC- 32 EX-104

62-107335-121

Mr. George R. Wackenhut
President
The Wackenhut Corporation
3280 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-80 BY SP-6
JED/ML

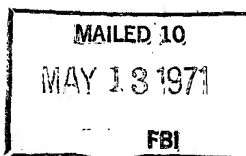
Dear Mr. Wackenhut:

The copy of your letter to Senator Gurney
was received on May 4th and I thank you for your thought-
fulness. I am indeed grateful for your continued support
and hope my future endeavors continue to merit your con-
fidence.

Sincerely yours,

J. Edgar Hoover

J. Edgar Hoover



NOTE: Mr. Wackenhut is a former SA who EOD 2-12-51 and resigned 5-21-54 following satisfactory services. Unsubstantiated allegations were later received which indicated he and his wife had each had an extramarital affair. In 1962 instructions were issued for offices to refrain from contact with his organization; however, these instructions were later rescinded. Correspondent was thanked by Bulet 4-1-71 for his expression of support in view of attacks by Senator McGovern.

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

60 MAY 25 1971
DCL:kim (3)

MAIL ROOM ☐ TELETYPE UNIT ☐

THE WACKENHUT CORPORATION

Services for management and the professions

EXECUTIVE OFFICES
3280 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA
HIGHLAND 5-1481

Mr. J. Edgar Hoover
Director, The Federal Bureau of Investigation
9th and Pennsylvania Avenue
Washington, D.C. 20530

April 29, 1971

U.S. Senator Edward J. Gurney
Senate Office Building
Washington, D.C. 20510

Dear Ed:

Although I already have expressed my thoughts and personal support of Mr. Hoover to him, I think this attack on him and the FBI has reached a point where members of Congress may welcome an expression of opinion from their constituents.

As Vice President Agnew has noted, this is obviously an inspired and coordinated campaign against both the Director and the Bureau and for the shabbiest of reasons - politics.

Equally obvious is the fact that should the campaign be successful in arousing a question mark in the minds of our people concerning the ethics and reliability of the FBI with a resultant weakening of its position, then the nation would, indeed, suffer a grievous blow.

I hope you agree and will do anything necessary to support this agency that has contributed so much to the security of our nation.

Sincerely,

GEORGE WACKENHUT
George
George R. Wackenhut
President

cc: Mr. Hoover

Ltrs to: U.S. Senator Lawton M. Chiles
Congressman Dante B. Fascell

REC-32

EX-104

6 MAY 13 1971

RECEIVED UNIT

CORRESPONDENT
DIRECTOR

EXP. REC. UNIT

May 25, 1971

REC-31
EX-113 62-107335-122

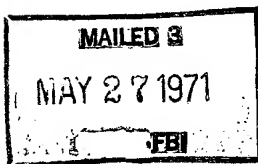
Mr. John S. Ammarell, Jr.
Executive Vice President
The Wackenhut Corporation
3280 Ponce de Leon Boulevard
Coral Gables, Florida 33134

Dear Mr. Ammarell:

I would like to express my appreciation for your kind letter regarding my Anniversary as Director. It was most thoughtful of you to remember this occasion and your remarks and best wishes certainly mean a great deal to me.

I am indeed pleased to know that I have your wholehearted support in the face of recent criticisms. Your comments are most gratifying, as is your offer of assistance.

Sincerely yours,
J. Edgar Hoover



John

NOTE: Correspondent is on the Special Correspondents' List. He is a former SA who EOD 5-11-42 and resigned 12-31-54.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____
- Beaver _____

AWT:klm (4)

62 JUN 8 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

TGB/a
V. [unclear]

AM/KC

THE WACKENHUT CORPORATION

Services for management and the professions

EXECUTIVE OFFICE
3280 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
(305) 445-1400

Mr. Tolson	
Mr. Sullivan	
Mr. Mohr	
Mr. Bishop	
Mr. Brennan	CD
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

May 12, 1971

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
9th and Pennsylvania Avenue
Washington, D.C. 20530

Dear Mr. Hoover:

Congratulations on having passed the 47th Milestone in your career as Director of the Federal Bureau of Investigation. Your record of performance and service to the American people is certainly without peer in the history of our great country.

I continue to be disturbed on almost a daily basis because of the concerted attacks on you and the Bureau. Needless to say, I feel that they are unjustified and emanate from individuals who seem to have less concern for the best interests of our country than they have for personal and political ends. In spite of these attacks, I still feel that the majority of the American people support you and question the motivations of those persons involved.

I have had several opportunities recently to discuss this situation with prominent individuals in various leading positions, and to my surprise, found several whose thinking has been considerably distorted by some of the publicity. On these occasions I have endeavored to explain as carefully as possible my high regard for you and the Bureau and justifications for various Bureau policies that are being attacked. I feel that I have been successful in some instances in correcting certain misconceptions and hopefully have added more supporters in your behalf. You may be assured that I shall continue to stand firmly behind you and the Organization you have headed in such an outstanding manner for forty seven years.

EX-113

ACK
5-25-71
AWT: Rlm

15 JUN 2 1971

DEPT. REC. UNIT

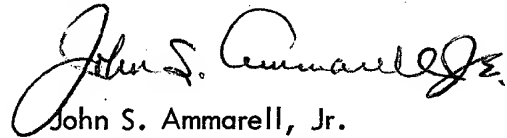
500

Mr. J. Edgar Hoover
Washington, D.C.

May 12, 1971
Page -2-

If I can be of any assistance to you or any of your representatives at any time, you may be assured of my complete cooperation.

Sincerely yours,

A handwritten signature in cursive script, reading "John S. Ammarell, Jr.".

John S. Ammarell, Jr.
Executive Vice President

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 14 1973

TELETYPE

FTB012 12:30PM 5-14-73 DEB

STATE 958

2:00PM URGENT 5/14/73 JMD

TO ACTING DIRECTOR NR 154-14

FROM LEGAT PARIS (163-2861) IP

WACKENHUT CORPORATION, [FPC]

ON 5/11/73, THE

ADVISED CAPTIONED

ORGANIZATION WHICH IS HEADQUARTERED AT

[REDACTED] HAS RECENTLY SUBMITTED A PETITION TO THE [REDACTED] GOVERNMENT
TO OBTAIN AUTHORIZATION FOR A PRIVATE POLICE AGENCY AND GUARD SERVICE
TO BE OPERATED [REDACTED] (U)

[REDACTED] FURTHER ADVISED THE HOME OFFICE OF WACKENHUT IS LOCATED IN
CORAL GABLES, FLORIDA, AND THIS FIRM IS KNOWN TO [REDACTED]
SPECIALIZING IN SECURITY SERVICES AND INVESTIGATIVE MATTERS. [REDACTED] FUR-
NISHED THE FOLLOWING NAMES OF INDIVIDUALS WHO COMPOSE THE BOARD OF
DIRECTORS OF WACKENHUT, [REDACTED] GEORGE RUSSEL WACKENHUT, JR.,
JOHN SAMUEL AMMARELL, JR., AND [REDACTED] (U)

[REDACTED] HAS REQUESTED BACKGROUND INFO CONCERNING WACKENHUT AND CON-
CERNING ABOVE-NAMED MEMBERS OF THE BOARD OF DIRECTORS ON AN URGENT
BASIS. SUTEL. (U)

END

4/14/99
CLASSIFIED BY SP4 bja/PAM
DECLASSIFY ON: 25X
4/11/59 Mr. Boynton
Cc: Buba Rm. 1008 9&D

RXH JB 790 JUN 1 1973

Mr. Fe
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, AS
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowes
Mr. Herndon
Mr. Conity
Mr. King
Mr. Eardley
Mr. Hogan

b7D
b7E

b6
b7C
b7D
b7E

REC-85

62-107335-

23 JUN 6 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

August 27, 1974

REC-18
EX-112
62-107335-124

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/83 BY 1043

Mr. John S. Ammarell, Jr.
Executive Vice President
The Wackenhut Corporation
3280 Ponce de Leon Boulevard
Coral Gables, Florida 33134

John Ammarell, Jr.

Dear Mr. Ammarell:

I am in receipt of your letter of August 16, 1974, wherein you requested that a Bureau representative be designated to appear at your seminar on the subject of international terrorism in Miami Beach, Florida, November 21 and 22, 1974.

Although I would like to be of assistance to you, the schedules of my representatives who normally discuss terrorist activities are such that it will not be possible for any of them to participate in your seminar. You have my best wishes for a most successful and fruitful gathering.

MAILED 3

AUG 27 1974

A-FBI

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NOTE: See memorandum T. J. Smith to Mr. W. R. Wannall, dated 8/22/74, captioned "Request for Bureau Speaker on Subject of International Terrorism before seminar sponsored by Wackenhut Corporation, November 21-22, 1974."

JCW:nmi (4)

56 SEP 16 1974 TELETYPE UNIT

THE WACKENHUT CORPORATION

Services for management and the professions

Assoc. Dir. ☒
 Dep. ☒
 Dep. ☒
 Asst. Dir.:
 Admin. ☐
 Comp. Syst. ☐
 Int. Affairs ☐
 & Com. ☐

EXECUTIVE OFFICES
 3280 PONCE DE LEON BOULEVARD
 CORAL GABLES, FLORIDA 33134

(305) 445-1481

August 16, 1974

The Honorable Clarence M. Kelley
 Director, Federal Bureau of Investigation
 Washington, D.C. 20535

Dear Director Kelley:

For the past year and a half The Wackenhut Corporation has been actively involved in providing Executive/Family protection services for some of the nation's top executives and other persons of similar status and vulnerability. This service has been rendered on an international basis and has met with much success. Currently, we have six highly skilled men assigned exclusively to this type of service. They are all stationed here at Headquarters, although 80% of the work is performed on premises in the field.

In order to better inform and educate executives at all levels on how to prevent such things as extortion, kidnapping, and terrorism, we have decided to launch a series of seminars on the subject of international terrorism, precautionary measures, and related matters. The first one will be held at the Dorado Beach Hotel located on Miami Beach, Florida, November 21 and 22, 1974. We have a distinguished panel of experts, and to name a few:

Ambassador Lewis Hoffacker, Special Assistant to the Secretary, coordinator for combating terrorism, Department of State.

Mr. Reg Murphy, Editor of the Atlanta Constitution newspaper who, as you know, was a victim of kidnapping and has since become an expert on preventive measures.

Mrs. Marilyn Baker, of KQED-TV, San Francisco, who positively identified members of the SLA and who is also an experienced crime reporter.

CORRESPONDENCE

PROC.
 AUG 19 1974

not to go on 3 unmarked, 41.
 8/23/74
 JFW/ami

EX-112 REC-18 62-107335-124

8-29
 AUG 19 1974

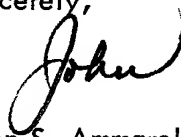
8/16/74

The purpose of this letter is to ask that you consider assigning one of your top staff members most experienced in this area of terrorism to also appear along with our other guests. I have called W. Raymond Wannall, Assistant Director of Domestic Intelligence to alert him concerning our interest in having a Bureau representative.

Since a majority of persons attending this first seminar will be executives and businessmen of national prominence, we consider it mandatory to attract experts with the broadest possible experience levels. We are, of course, prepared to assume transportation, hotel, and meal costs in connection with the appearance of our guests.

In the event that you are able to assign such a person, it would be appreciated if you would have him contact me directly for further details regarding a background sketch and suitable photograph for reproduction.

Sincerely,



John S. Ammarell, Jr.
Executive Vice President

Smith to W. R. Wannall Memo
RE: REQUEST FOR BUREAU SPEAKER ON
SUBJECT OF INTERNATIONAL TERRORISM
BEFORE SEMINAR SPONSORED BY WACKENHUT
CORPORATION, NOVEMBER 21-22, 1974

men together to discuss mutual problems,
and the New York Port Authority on terrorism in which
registration fees were charged. We have consistently
taken the position and so advised Congressman Ichord
during testimony before the House Committee on Internal
Security that we welcome the opportunity to advise the
business community of the dangers of terrorism.

As noted above, we have appeared before business
groups such as the Chamber of Commerce and the American Society
of Industrial Security and also are reaching the business
community through our talks before businessmen's groups
such as Rotary Clubs, Lions Clubs and other Chamber of
Commerce Groups. It is felt that this is a better way
to reach the overall business community than through a
conference sponsored by a private corporation such as
Wackenhut. As previously noted, 10% of the conference
Wackenhut is sponsoring is to be promotional and the Bureau
might be placed in a position of being criticized for
assisting private business ventures and we might thereafter
be expected to appear at similar-type seminars conducted
by other private corporations. It is therefore felt that
we should continue to reach the business community through
professional-type organizations and not through private
concerns.

RECOMMENDATION:

If you agree, that the attached letter be
forwarded to the Wackenhut Corporation declining this offer.

filed in 62-107335-124

*Dir. of
8/27*

*Wackenhut
1/8*

*John
J. Wackenhut
9/8*

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. J. J. McDermott
1 - Mr. W. R. Wannall
1 - Mr. T. J. Smith
1 - Mr. F. S. Putman
DATE: 8/22/74

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TO : Mr. W. R. Wannall *wrw/BS*

FROM : T. J. Smith *BS*

SUBJECT: ~~REQUEST FOR BUREAU SPEAKER ON~~
~~SUBJECT OF INTERNATIONAL TERRORISM~~
~~BEFORE SEMINAR SPONSORED BY WACKENHUT~~
~~CORPORATION, NOVEMBER 21-22, 1974~~

By letter dated 8/16/74 to the Director on which the Director noted "advise please," the Wackenhut Corporation advised that in order to better inform and educate executives at all levels on how to prevent such things as extortion, kidnapping, and terrorism that Wackenhut Corporation had decided to launch a series of seminars on the subject of international terrorism, precautionary measures, and related matters.

The first seminar is to be held in Miami Beach, Florida, November 21 and 22, 1974, and the Director was asked to consider assigning a representative familiar in the area of terrorism to appear with other guests which include Ambassador Lewis Hoffacker, Chairman, Working Group, Cabinet Committee to Combat Terrorism, Mr. Reg Murphy, Editor of the "Atlanta Constitution" newspaper and Mrs. Marilyn Baker, a crime reporter for KQED-TV, San Francisco.

It has been determined that there will be approximately 100 to 125 executives and businessmen of national prominence in attendance. The seminar will be approximately 90% educational and 10% promotional, since Wackenhut is engaged in providing protective services for some of the executives.

A \$260.00 registration fee will be charged participants to defray expenses. It is noted that Bureau representatives have in the past appeared at conferences of the American Society for Industrial Security, the U.S. Chamber of Commerce and the World Trade Center conference sponsored by Probe International, a management consultant firm concerned in getting business.

EX-103 REC-60 62-107335-125

TJS:cae/sjg *sig*
(5)

SEP 19 1974

CONTINUED -- PAGE TWO

70 SEP 25 1974

NOTED
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REC-29

62-107335-126

EX-117

July 14, 1975

Mr. George R. Wackenhut
President
The Wackenhut Corporation
3280 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Dear George:

Thank you for having written about my second anniversary. It is true that during this time the Bureau has been under almost continuous attack, but I do think that we are going to weather the storm and come out perhaps even stronger than ever before. Much of the difficulty has been a failure to really try to understand our mission, but in this area we seem to be making some progress.

I hope things are going along well with you and from reports about the expansion of your business, you seem to have this assured.

Sincerely,

/s/ Clarence

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Director Sec'y _____

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TIME 8:54 AM
DATE 7/15/75
BY *plm*

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Copy made for Corres.
and Tours Section

44-76-75

44 AUG 6 1975

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THE WACKENHUT CORPORATION

Services for management and the professions

EXECUTIVE OFFICES

3280 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

(305) 445-1481

July 2, 1975

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
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Director's Sec'y	_____

The Honorable Clarence M. Kelley
Director
Federal Bureau of Investigation
Washington, D. C. 20535

Dear Director Kelley:

As you well know, two years have almost gone by since you were sworn in as a Director of the FBI on July 9, 1973.

I wish to congratulate you at this time on your past two years of service. Unfortunately, it appears that the Bureau has been under attack from one quarter or another during these two years. I want you to know that I and my associates here, who are former Special Agents of the FBI, fully support your endeavors and avail ourselves at every opportunity to refute any unfair criticisms of the Bureau.

If we here can help you at any time, please feel free to call on us.

Sincerely,

EX-117

REC-29

George
George R. Wackenhut
President

REC-29

62-107335-124

7-76
15 JUL 7 1975

b6
b7C

CORRESPONDENCE

WACKENHUT

The Wackenhut Corporation / 3280 Ponce de Leon Blvd. / Coral Gables, Florida 33134 / (American Stock Exchange) / Telephone (305) 445-1481 Telex 519336 Wackenhut CGBL

July 5, 1977

OUTSIDE SOURCE

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Director's Sec'y	

The Honorable Clarence M. Kelly
Director
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Director Kelly:

Unfortunately, since my letter to you dated July 7, 1976, we have had a new administration.

You have served as Director under unusual pressures which, I am sure, were never before contemplated.

We here at The Wackenhut Corporation, on your fourth anniversary as Director, express our appreciation for the responsibilities you have bravely carried for the past four (4) years.

Whenever the media attacks you and the Bureau, we all feel that we too, even though no longer in the Bureau, are being attacked and, therefore, will support you and your agents to the utmost.

Sincerely,

George R. Wackenhut
George R. Wackenhut
President

1/2
JUL 25 1977

REC-53

ST-130

62-107335-127

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14 JUL 8 1977

CORRESPONDENCE
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EXP. PROC.
33 JUL 8 1977

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July 13, 1977

OUTSIDE SOURCE

Mr. George R. Wackenhut
President
The Wackenhut Corporation
3280 Ponce de Leon Blvd.
Coral Gables, Florida 33134

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

Dear George:

Your letter of July 5th was a most welcome one. Yes, it is true I served under most unusual circumstances and was subjected to most unusual pressures. My tenure, however, has been one which has been enjoyable and interesting to me inasmuch as it enables me to make some contributions toward the revival of the Bureau and hopefully in a posture where we will even be more significantly contributing to the welfare of the nation.

This may sound somewhat stilted, but nonetheless I have been apprehensive during these four years as to the effect on the capabilities of our organization and the safety of our country. Now I feel that when I leave we will have a great deal more possibility of stabilizing than for a while seemed to exist.

I hope that we get together during a visit to Florida which I make from time to time, but certainly during the IACP Convention in Los Angeles.

Sincerely,

REC-53

ST-130

Clarence

62-107335-128
2 JUL 20 1977

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FBI/DOJ

WACKENHUT

SECURITY SYSTEMS AND SERVICES THROUGHOUT THE WORLD

EXECUTIVE OFFICES

THE WACKENHUT CORPORATION
3280 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134

(305) 445-1481

OUTSIDE SOURCE

February 22, 1980

The Honorable William H. Webster
Director of the Federal Bureau of Investigation
Washington Field Office
Washington, D. C. 30535

Dear Judge Webster:

As a Director of the Society of Former Special Agents of the Federal Bureau of Investigation, [redacted] and I have met both you and [redacted] not only at the San Francisco Convention, but also at the Washington, D. C. Convention this past year.

I recently came back from attending the Executive Committee Meeting of the Society and Congressional Night. We were all disappointed that you could not attend but understand that prior commitments made it impossible.

I wish to send to you our congratulations on your second anniversary as Director of the Federal Bureau of Investigation and look forward to seeing you in Hawaii for our next annual convention.

Sincerely,

James E. Hastings

James E. Hastings
Vice President and
General Counsel

62-107335-129

MAR 18 1980

ACK
3/7/80
MN. JWH

APR 16 1980

RECS. UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-93 BY 9803 RDD/ren

March 7, 1980

OUTSIDE SOURCE

Mr. James E. Hastings
Vice President and General
Counsel
The Wackenhut Corporation
3280 Ponce De Leon Boulevard
Coral Gables, Florida 33134

349176
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/17/93 BY 9803 BOP/peh

Dear Mr. Hastings:

Thank you for the best wishes you expressed in
your letter of February 22nd on my second anniversary as
Director of the FBI.

It is always a pleasure for me to attend functions
of the Society of Former Special Agents and I hope to be
able to attend the next convention in Hawaii.

Thank you again for writing. All of us in the
FBI appreciate your support.

Sincerely yours,

William H. Webster

William H. Webster
Director

b6
b7C

- Mr. Young - Enclosure
- [redacted] - Enclosure
- Telephone Room - Enclosure

NOTE: Mr. Hastings is a former SA who EOD 4/17/50 and
resigned 4/4/63. The Hawaii Convention of the Society of
former SAs of the FBI will be held 10/21-26/80.

MN:jmh (6)

MAILED 14
MAR 11 1980
FBI

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APPROVED:

Director *W.H.W.*
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Exec. AD-Adm. *X*
Exec. AD-LES *X*

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FBI/DO

~~CONFIDENTIAL~~

March 27, 1989

FEDERAL GOVERNMENT

BY LIAISON

Department of State
Room 6821
Washington, D.C.

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Dear [redacted]

Enclosed please find an undated blind memorandum concerning alleged improprieties on the part of Wackenhut Corporation in its dealings with U.S. Embassies in Central and South America.

The information set forth in the enclosed was provided by three individuals to a representative of the FBI during early March 1989. The three individuals requested confidentiality for fear of reprisals.

I am forwarding the enclosed for whatever purpose you deem appropriate.

Sincerely,

62-107335-131

Martin V. Hale
Inspector-in-Charge
Office of Liaison and International Affairs

ENCLOSURE

Enclosure

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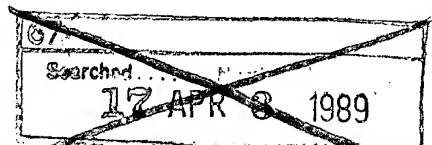
1 - Mr. Revell
1 - Mr. Clarke
(Attn: [redacted])
SAP:had (6)

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~~CONFIDENTIAL~~

Classified by: 03
Declassify on: OADR

1 - Mr. Hale
1 - [redacted]



DECLASSIFIED BY 9803 RDD/hest
ON 2-17-93 349126

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~~C O N F I D E N T I A L~~

NOTE: This letter provides the IG, Department of State with information provided to Unit Chief, Foreign Liaison Unit, OLIA, [redacted] in early March 1989, by three individuals from three U.S. Embassies in Central and South America who reported improprieties on the part of Wackenhut Corporation.

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The Embassies' locations are not being provided in the letter as to do so would pinpoint the sources to that location and the time frame the sources were in the Washington, D.C., area. Sources were adamant that their identities be protected and indicated that several Regional Security Officers in Latin America could provide substantiating information.

~~C O N F I D E N T I A L~~

~~CONFIDENTIAL~~

Information has been received that at least three U.S. Embassies in Central and South America currently have contracts with the Wackenhut Corporation to provide security at these sites. Allegedly, when Regional Security Officers (RSO) attempt to have a guard taken off the Embassy Protective Detail for whatever reason (found asleep at post, dishonest, etc.), Wackenhut management generally tries to keep the guard on the Embassy detail. If the RSO/Embassy tries to push for the guard's removal, Wackenhut will imply to Embassy personnel that if the Embassy will not allow the guard to continue, Wackenhut will appeal to their Washington, D.C., "contact". On several occasions, the RSO has received instructions from the Department of State (DOS) recommending that the guard remain on the detail.

The sources of the above information were of the opinion that someone at DOS is the Washington, D.C., "contact" for Wackenhut.

The sources further indicated that Wackenhut will hire local nationals at the three sites for a certain salary. The guards, fearful of losing a good job, will sign for the agreed upon pay, however, will receive much less. The guards are told that the money they do not receive is held for their pension plan, medical insurance or any other nonexistent reason. When they leave Wackenhut Service, they never see this money.

In addition, the sources indicated that the Wackenhut Corporation seems to have the "inside track" when bids are advertised for guard contracts, as they appear to know that the Embassy has been instructed to reduce the cost of the protection detail or appear to know the amount the Embassy is willing to expend.

On several occasions, Wackenhut has included their guards, detailed to other than the U.S. Embassies, to participate in Embassy scheduled firearms training for the Embassy Protective Detail, where U.S. Government ammunition, targets, etc., are utilized.

The sources are of the opinion that an investigation is urgently needed in order to look into what they perceive to be irregularities on the part of Wackenhut and possibly DOS persons, not further identified.

The three sources, who did not wish their identities revealed, suggested that RSOs in Latin America be contacted for corroborating information.

62-107335-131
~~CONFIDENTIAL~~

Classified by: 01
Declassify on: OADR

DECLASSIFIED BY 9803 RDD/meh
ON 2-17-93 349174

~~ENCLOSURE~~

BSE

CLASS

SRC'D

SER

REC

April 18, 1989

[Redacted]
The Wackenhut Corporation
1500 San Remo Avenue
Coral Gables, Florida 33146-3009

b6
b7C

Dear [Redacted]

Thank you for your letter of February 15, 1989,
concerning [Redacted] As you are aware,
[Redacted] has been interviewed extensively on two occasions
by Special Agents of the FBI in the Washington, D.C. area.
During these interviews, it has been determined that
[Redacted] does not possess any credible information that
would be of value to the FBI. As a result, we plan no further
contact with [Redacted]

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b7C

Again, thank you for your interest in this matter.

Yours truly,

NB
Neil J. Gallagher, Chief
Counterterrorism Section
Criminal Investigative Division

- 1 - Mr. Clarke (Info)
- 1 - Mr. Daniels (Info)
- 1 - Mr. Walton (Info)
- 1 - [Redacted] (Info)
- 1 - Mr. Gallagher
- 1 - [Redacted]
- 1 - Mr. Lyon
- 1 - Mr. Erskine

62-107335-132

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Director's Sec'y _____
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SAE/ldt (11)
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FBI

JUN 12 1989

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349176
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/12/93 BY 9803 RDD/pch

[redacted]

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NOTE: This letter is a reply to a letter from [redacted] to former Assistant Director John Glover. [redacted] requested the FBI to interview [redacted] for a third time.

[redacted] was originally interviewed in December 1988 by SA [redacted] Washington Metropolitan Field Office (WMFO). SA [redacted] determined that [redacted] had no information of any value and that [redacted] was a nut. In January 1989 [redacted] (supra) telephonically contacted the Domestic Terrorism Unit and requested the FBI to recontact [redacted] as he possessed information in regard to the hostages. [redacted] was re-interviewed by SA [redacted] WMFO, on February 3, 1989, at which time it was again determined that [redacted] possessed no information regarding the hostages. During this interview [redacted] claimed that he is blessed with the ability to mathematically answer questions which have plagued mankind for centuries. He further related that he obtained this great talent by rubbing elbows with PHD's in mathematics.

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b7C

As a result of these two interviews of [redacted] [redacted] is being advised that the FBI will not interview [redacted] again.

WACKENHUT

SECURITY SYSTEMS AND SERVICES THROUGHOUT THE WORLD

EXECUTIVE OFFICES

THE WACKENHUT CORPORATION
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33146

October 8, 1993

(305) 666-5656

The Honorable Louis J. Freeh
Director, Federal Bureau of Investigation
9th and Pennsylvania Avenue, NW
Washington, DC 20535

Dear Director Freeh:

It was a pleasure to read the September issue of The Grapevine and learn the impressive details of your background and your extensive qualifications for the post of Director of the Federal Bureau of Investigation.

I would like to offer my personal and most sincere congratulations to you for being nominated to this important position by the President of the United States and for your subsequent confirmation by the U.S. Senate. It is reassuring to know that the Director's position has been filled by a person with your eminent personal and professional reputation and distinguished record of professional achievements.

Please accept my best wishes for continued success and significant further accomplishments as you carry out the grave responsibilities of your new position.

Sincerely,



George R. Wackenhut

Chairman of the Board

ACK
Undated typed 10/21/93
BHM:ljbm
Director signed & dated 10/26/93

62-107335-133

OPCA-BHM

CORRESPONDENCE UNIT
OPCA/FBI

OCT 18 2 31 PM '93

RECEIVED-DIRECTOR

F.B.I.

OCT 19 9 27 AM '93

GEORGE RUSSELL WACKENHUT
67-400115

EOD - 2/12/51
RESIGNED - 5/21/54 (SA)

OCT 26 1993

Mr. George R. Wackenhut
Chairman of the Board
The Wackenhut Corporation
1500 San Remo Avenue
Coral Gables, Florida 33146

Dear Mr. Wackenhut:

Thank you for your recent congratulatory message on my becoming FBI Director.

I appreciate your confidence in my ability to lead the Bureau. I look forward to the challenges ahead and am deeply grateful for your best wishes.

Sincerely yours,

Louis Freeh

Louis J. Freeh
Director

MAILED 20

OCT 27 1993

FBI

1 - Mr. Collingwood (7240)
1 - [redacted] (7176)
1 - Mr. H. Shapiro (7176)
1 - [redacted]
1 - [redacted]
1 - [redacted]

b6
b7c

NOTE: Correspondent is a former SA who EOD 2/12/51 and resigned 5/21/54.

BHM:ljbm

Ybm

62-107335-134

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MAIL ROOM ☐

APPROVED
[Signature]

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[Signature]

[Signature]

FEDERAL BUREAU OF INVESTIGATION
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